

Minutes

Date and Time:

March 25, at 7:00 PM

Directors Present:

Mike Sacken, Yvonne Whitaker, Raymond Howard, Kathy Ehmann-Clardy

Ex-Officio Members Present:

Lou Blanchard

I. Opening Items

A. Call the meeting to Order

Mike Sacken called a meeting of the Board of Directors of Treetops School to order on 3/25/2019 at 7:08 at 12500 S. Pipeline Rd., Euless, TX, 76040.

B. Approve Minutes:

Yvonne Whitaker made a motion to approve minutes from the Board Meeting on 11-28-18, Ray Howard seconded the motion. Motion was unanimously approved.

C. Public Comments

None

II. Financials

III. Governance

a. Calendar for 2019-2020/High School Courses/Textbook

Motion made and approved.

IV. Development

a. Review mailer

V. Closing Items

There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 7:32 PM.

Board Training:

Open Records/Law 7:45-9:45