

Minutes

Date and Time:

October 2, 2019

Directors Present:

Mike Sacken, Kathy Ehmann-Clardy, Roger Doss

Directors Not Present:

Carol Doss, Ray Howard, Yvonne Whitaker, Anthony Johnson

Ex-Officio Members Present:

Lou Blanchard

I. Opening Items

A. Call to Order

Mike Sacken called a meeting of the Board of Directors of Treetops School to order on 10/02/2019 at 7:00 at 12500 S. Pipeline Rd., Euless, TX, 76040.

B. Approve Minutes

Kathy Ehmann-Clardy made motion to approve the Board Minutes. Motion unanimously approved.

C. New Business

Kathy Ehmann-Clardy made motion to approve amendment to TEA to limit classes to K-12, eliminating the Pre-K option per Commissioner's approval. Motion passed.

D. Public Comments

None

II. Financials:

A. Budget

Kathy Ehmann-Clardy made motion to approve budget amendments as presented. Motion passed.

V. Closing Items:

There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 7:19.

Board Training:

none