

Minutes

Date and Time:

June 19, at 7:00 PM

Directors Present:

Mike Sacken, Yvonne Whitaker, and 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 6/19/2019 at 7:01 at 12500 S. Pipeline Rd., Euless, TX, 76040.

B. Approve Minutes:

Yvonne Whitaker made a motion to approve minutes from the Board Meeting on 03/25/19, Motion was unanimously approved.

C. Public Comments

None

II. Finance: Discuss SB and HB

III. Governance: Motion: STAAR remediation plan for 2019-2023, APPROVED.

IV. Development: Bridge, summer repairs

V. Closing Items

There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 7:42 PM.

Board Training: