

Minutes

Date and Time:

December 5, 2018, 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

Kathy Ehmann-Clardy called a meeting of the Board of Directors of Treetops School to order on Wednesday, December 5, 2018 at 7:05 at 12500 S. Pipeline Rd., Euless, TX, 76040.

B. Approve Minutes: August 9 2018

Yvonne Whitaker made a motion to approve minutes from the Board Meeting on 3-7-18, Ray Howard seconded the motion. Motion was unanimously approved.

C. Public Comments

None

II. Financials

A. Budget Amendments

Motion made to approve audit as presented was made by Yvonne Whitaker, Ray Howard seconded, motion passed.

B. Financial Reports

Reviewed

III. Governance

IV. Development

A. Reviewed grant proposal from Sid Richardson Foundation

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: Special Populations and Personnel 7:45-9:45