

Minutes

Date and Time:

May 16, 2018, at 7:00 PM

Directors Present:

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

Ex-Officio Members Present:

Lou Blanchard

Guests Present:

Josh Rogan, Ashlee Rogan, Mary Quattlebaum, Graham Quattlebaum, Karen Quattlebaum

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 Wednesday, May 16, 2018 at 7:05 at 12500 S. Pipeline Rd., Euless, TX, 76040.

B. Approve Minutes: March 7, 2018

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

Closed Session

7:18 Personnel Issue

7:40 reconvene open session

C. Public Comments

Mary Quattlebaum addressed the Board concerning a complaint concerning health care of her son, Jacob Rogan, filed by Josh Rogan (dad). Mrs. Quattlebaum stated her love of the school, her support of the teachers and administration. Furthermore, she stated this was a family issue that should have never been

addressed at school and offered an apology that Mr. Rogan had brought it to the campus level. Mrs. Quattlebaum stated that she had provided the inhaler for her son to use, that he has had allergy induced asthma since he was three.

II. Financials

A. Budget Amendments

Motion made to approve budget amendments as presented was made by Nancy Meadows, Ray Howard seconded, motion passed.

B. Financial Reports

Reviewed

C. Contracts with vendors approved.

III. Governance

A. Service Records

Motion made to add Stephanie Kaimana as second signer on teacher service record was made by Yvonne Whitaker, seconded by Kathy Ehmann-Clardy, motion passed.

IV. Development

A. Bids have been submitted for new asphalt per TIPS, job should start June 2018.

V. Closing Items

There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 8:32 PM.

