

Minutes

Date and Time:

August 18, 2021 7:00pm

Directors Present:

Mike Sacken, Kathy Ehmann-Clardy, Anthony Johnson, Roger Doss

Directors Not Present: n/a

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 08/21/21 at 7:15

B. Approve Minutes

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

C. Vote

Motion to extend Directors contract until 2027 as transition is made upon retirement made by Kathy Ehmann-Clardy, motion unanimously approved.

Motion to approve Strategic Technology Partners of Texas made by Kathy Ehmann-Clardy, motion unanimously approved.

D. Public Comments

None

II. Financials

Motion made by Kathy Ehmann-Clardy to approve 2021 budget amendments as presented, motion unanimously approved.

Motion made by Kathy Ehmann-Clardy to approve budget for 2021-2022 as presented, motion unanimously approved.

III. Governance

IV. Development

The first grade mobile home will be replaced in May at the end of school due to deterioration.

Student enrollment has declined due to Covid, no mask mandates and no virtual learning. Changes will be addressed as Governor Abbott and Commissioner of Education Mike Morath make changes to Executive Orders. Treetops will continue to follow legal guidelines as presented by counsel.

No Board changes in board positions.

V. Closing Items

There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 7:55.

Training: HB 8 School Safety 8:00-10:00