

Minutes

**Date and Time:**

March 1, 2023 7:00pm

**Directors Present:**

Mike Sacken, Anthony Johnson, Roger Doss, Pauline hartley, Marla May, Cayden Bozeman, Colton Bozeman, Dion Brooks

**Directors Not Present:**

Kathy Ehmann-Clardy

**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 03/01/2023 at 7:05 at 12500 S. Pipeline Rd., Euless, TX, 76040.

**B. Approve Minutes**

Marla May made a motion to approve the Board Minutes. Motion unanimously approved.

Closed Session

**C. Vote**

Motion to approve National Incident Management System, motion approved.

Motion to approve Dell Chromebook replacements, \$40K

Motion to approve Dr. James Whitfield as Lone Finalist for Superintendent, motion approved.

**D. Public Comments**

None

**II. Financials:**

**III. Governance**

**IV. Development:**

**V. Closing Items:**

**There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 8:00.**

Board Training:      8:05-9:30      Local policies