

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 02/20/21 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 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.