

Minutes

**Date and Time:**

February 23, 2022 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 02/07/22 at 7:05

**B. Approve Minutes**

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

**C. Vote**

Motion to approve school calendar 2022-2023, including Professional Development waiver and Board Policies, as presented made by Kathy Ehmann-Clardy, motion unanimously approved.

Kathy Ehmann-Clardy made a motion to approve 8% salary increases for teachers and 10% for administration team in 2022-2023. Motion unanimously approved.

Motion to increase salary structure as presented unanimously approved.

Motion to approve contracts for legal and accounting services provided by Schulman, Lopez, Hoffer and Adelstein and Fremon, Shapard and Story, ESC 11 unanimously approved.

**D. Public Comments**

None

**II. Financials**

### **III. Governance**

### **IV. Development**

New Board members will be brought in during summer months. Candidates: Marla May, former teacher. Pauline Hartley, former teacher. Cayden Bozeman, alumni. Dion Brooks, parent of three alumni, husband of Leigh Brooks former registrar.

### **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:	School Safety from Texas School Safety Meeting	8:00-8:15
	Legal	8:30-9:30