

Minutes

**Date and Time:**

April 21, 2021

**Directors Present:**

Mike Sacken, Kathy Ehmann-Clardy, Anthony Johnson, Roger Doss  
Zoom Meeting ID: 721 6952 0788

**Directors Not Present:**

**Ex-Officio Members Present:**

Lou Blanchard

Guest: Renee Johnson, was introduced as Vice Principal of Elementary Building, left meeting @ 7:12. Renee has shared some of the administration responsibilities for the last year and will be assuming more duties in the future.

**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 7:05

**B. Approve Minutes**

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

**C. Vote**

Motion made by Roger Doss to approve continuation of Schulman, Lopez, Hoffer and Adelstein as legal representation, JG Dickson for Peims and Freeman Shepard and Story as auditors, motion approved unanimously.

Motion made by Kathy Ehmann-Clardy to raise teachers and staff salaries by 4% for the 2021-2022 school year, and increase DeeDee Boccanegra's salary to \$67,000.00 to reflect assuming both Registrar and PEIMS positions; motion unanimously approved.

Motion made by Anthony Johnson to pay teachers additional \$500.00 bonus for supplemental pay due to online duties, unanimously approved.

Motion made by Roger Doss to approve Direct Energy for a three year contract, unanimously approved.

Motion made by Anthony Johnson to approve all ESC 11 contracts for 2021-2022, motion approved unanimously.

Motion made by Kathy Ehmann-Clardy to approve Epic (Edgewood Partners Insurance Center) as the new agent for professional and property insurance coverages, motion approved unanimously.

Motion made by Roger Doss to approve contracts for The Oak Inside and Leslie Streever, OT to provide psychological and physical and or occupational therapy for 2021-2022, motion approved unanimously.

#### **D. Public Comments**

None

#### **II. Financials**

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

Motion made by Kathy Ehmann-Clardy to approve continuation of contracts for Airworth A/C, and Whitmore Landscaping, motion unanimously approved.

Motion to approve Board Resolution as recommended by Joe Hoffer for Contract Approvals made by Kathy Ehmann-Clardy, motion unanimously approved.

Motion to approve use funds for additional Chromebooks, approximately \$62,000.00 made by Kathy Ehmann-Clardy, motion approved.

Copier service will go out to bid in August.

#### **III. Governance**

Board training will be completed online using TASA materials this summer.

#### **IV. Development**

Faculty positions for the upcoming year were shared.

Discussion of future campus plans delayed until repairs and construction of the Winter Storm Uri is complete. The 2018-2021 plans have been successfully completed except for the outdoor classroom pavilions. This will be taken under consideration in fall for discussion.

#### **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.

