

Minutes

**Date and Time:**

December 8, 2021 7:00pm

**Directors Present:**

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

**Directors Not Present:** n/a

**Ex-Officio Members Present:**

**Ted Neeb**

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 12/08/21 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 audit as presented by Ted Neeb made by Kathy Ehmann-Clardy, motion unanimously approved.

Motion to approve Strategic Technology Partners of Texas made by Kathy Ehmann-Clardy, motion unanimously approved (Copier Lease as discussed in August) and Stellar Technology for additional cameras.

Motion to move \$300,000.00 to a CD to implement a future Leadership as candidates come available, and restructure salary increases for 2022-2023 made by Kathy Ehmann-Clardy, motion unanimously approved.

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

None

#### **II. Financials**

Updated fire alarms company from Urban Fire to DFW Securities due to being red tagged by City of Fort Worth for equipment being out of compliance.

#### **III. Governance**

No Board changes in board positions.

Discussion about adding new Board members in the upcoming year.

#### **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.

#### **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: ESSA compliance, legal per Joe Hoffer 8:00-10:00