

Minutes

Date and Time:

May 11, 2023 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 05/11/22 at 7:25

B. Approve Minutes

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

C. Vote

Motion to approve budget amendments as presented by Stephanie Kaimana and Board Policies Module II (Instruction) as presented by Schulman, Lopez, Hoffer & Adelstein, motion approved.

Motion to approve budget as presented by Stephanie Kaimana, motion approved.

Motion to approve Mike Cox to install LED Outdoor gate lights, including asphalt, concrete work, install all new electrical wiring, poles and lights, plus inspection. Mr. Cox's bid was at cost, will deplete School Safety Grant with remainder charged to capital outlay. Motion approved unanimously. Motion to approve installing access security measure to the main building, lockdown locks on all classrooms and alarms under capital outlay approximately \$100K, bids will be taken current alarm system and through TIPPS and Board Buy. Motion approved.

Vote to approve at large Board members: Colton Bozeman, Cayden Bozeman, Marla May, Dion Brooks, Pauline Hartley. Motion passed.

D. Public Comments

Shilo and James Holifield

II. Financials:

III. Governance

Review of CIP

IV. Development

2020-2022 School Safety Grant is complete with new exterior driveway lights. **See above.**

The School Safety Committee has been formed, meetings will begin in August.
The Threat Assessment team has been established as well and will meet in August.

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: Board Training 8:00-10:00
 TEC Code
 Abuse Reporting
 School Safety
 Open Meeting / Records