

Minutes

Date and Time:

May 17, 2023 7:00pm

Directors Present:

Mike Sacken, Kathy Ehmann-Clardy, Roger Doss, Pauline Hartley, Marla May, Cayden Bozeman

Directors Not Present:

Dion Brooks, Colton Bozeman, Anthony Johnson

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 03/01/2023 at 7:03 at 12500 S. Pipeline Rd., Euless, TX, 76040.

B. Approve Minutes

Marla May made a motion to approve the Board Minutes. Motion unanimously approved.

II. Financials:

Review of 2022-2023 Budget Amendments

Review 2023-2024 Budget

Discuss bank signatures adding Pauline Hartley, Board Secretary as interim signer until new Superintendent assumes position.

III. Governance:

Kathy Ehmann-Clardy tendered her resignation as Board Secretary effective June 1, 2023. Pauline Hartley offered to assume the position effective June 1, 2023.

Kathy Ehmann-Clardy recognized Lou Blanchard for years served whose last day on campus will be June 30, 2023

Marla May made a motion to remove Lou Blanchard as signer at PlainsCapital Bank and add Pauline Hartley, Board Secretary. Motion approved

Discuss formation of SHAC committee, future Board Training. Board Dates (minimum required quarterly, August: budget approval, November: audit February: student progress and May: end of school year. School Safety meetings twice a year: August and January. August will review plans and updates for 23-24.

IV. Development:

Presentation of after school programs: Clayton Child Care and in-house.
Enrollment
Campus Improvements: bridge/creek

V. Vote

Motion to approve budget amendments as presented for 2022-2023., motion approved.
Motion to approve 2023-2024 Budget as presented, motion approved.
Motion to approve in-house after school program. With Jacy Epperson.
Motion to approve Pauline Hartley as Board Secretary, motion approved.
Motion to approve Pauline Hartley as interim second signer, motion approved.
Motion to approve ATM Painting for 18,500, motion approved.
Motion to approve Jake Fears with Wier and Assoc to continue bridge/creek proposals.
Motion to approve Interlocal Agreement and 23-24 Collective Contracts with ESC 11,
motion approved.
Motion to approve Student and Employee Handbook, Teacher appraisal as presented,
and TEKS certification: Motion approved.

D. Public Comments

None

V. Closing Items:

There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 8:00.