Treasure Valley Classical Academy Board of Trustees Meeting

500 SW 3rd St., Fruitland, ID. Old School Community Center

MINUTES

Date: September 24, 2018

Time: 5:05 p.m.

Location: 500 SW 3rd St., Fruitland, ID, Old School Community Center

Board meeting called to order at 5:05pm

Roll call: Mrs. Frei, Mrs. Nelson, Mrs. Baines, Mrs. Taylor. Mr. Lasnick was absent. Quorum established.

I. Should we adopt the Certificate of Performance?

Discussion followed

PCSC answered Mrs. Baines about any implications from changing the enrollment boundaries.

Mrs. Frei moved to accept the Performance Certificate as written with the exception of these changes:

"Treasure Valley Classical Academy charter and Performance Certificate will include the children of full-time staff and the children of founders in the first enrollment preference category, not to exceed 10% of the total student enrollment allowed for each school year. The second enrollment preference category will be the siblings of current students will also be given enrollment preference. The students in the primary attendance area will be included in the third category."

Motion made by: Mrs. Frei Seconded by: Mrs. Taylor

Motion passed.

Mrs. Baines is working with Jenn from PCSC to make sure we have these enrollment preferences in our school charter.

Meeting adjourned at 5:34 p.m.