

Treasure Valley Classical Academy Board of Trustees Meeting

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

MINUTES

Date: October 18, 2018

Time: 7:00 p.m.

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

- I. Call to order: President Mrs. Baines called the meeting to order at 7:00 p.m.
- II. Roll call of board: President Mrs. Baines, Mrs. Taylor, Mrs. Frei, Mrs. Nelson, Mr. Lasnick
A Quorum is established.
- III. Pledge of Allegiance and School Pledge.
- IV. Mission: Read by Mrs. Baines and Board
- V. Vision: Read by Mrs. Baines and Board
- VI. Virtues: Read by Mrs. Baines
- VII. Approval of Agenda: Motion to approve 18 Oct. 2018 agenda by Mrs. Frei.
Second by Mrs. Nelson
Motion Passed
- VIII. Approval of 20 Sept. 2018 Minutes: Motion to approve minutes by Mrs. Nelson
Second by Mr. Lasnick
Motion Passed
- IX. Reports:
 - A. Finance Report: None at this time.
 - B. Principal's Report: Principal Lambert has been meeting with several people as sources for potential teacher candidates. Principal Lambert has been meeting with several people to expand our marketing outreach to encourage enrollment and that our school is on several media sites. Principal Lambert stated that Hillsdale College will push out for marketing sources in our area. Principal Lambert has a possible name for our enrollment coordinator. Principal Lambert has met with local school leaders concerning working together for all students' benefit. Principal Lambert is looking for ideas for the areas of food services, busing, and after school care for our school.
- X. Report on October 23rd 2018 Charter School Roll Out Orientation. (Action Item) Mrs. Nelson said set up for this event will begin 2:00 on the 22nd of October. Mrs. Nelson said that we need to each make sure that as many as people as possible know about this event. Mrs. Nelson suggested we share the Facebook posting of our school video to others on Facebook and the newsfeed. Mrs. Baines asked, "What is our next outreach event?" Mrs. Nelson said that we need to visit all the local events. On October 25, 2018 there is a community event in Payette showing the local families what is available for after school programs.
- XI. Go over school's Marketing and Marketing Calendar. (Action Item)
Mrs. Baines projected the Marketing Calendar so that we could discuss ideas/events available to speak with parents about. Mr. Lasnick suggested we have business cards made for ease of handing out to parents and community to share our school information. Mrs. Nelson suggested we unite

Mrs. Baines Marketing Calendar with the already established Marketing Calendar on the School drive for better organization.

- XII. Do we accept the Board Insurance application? (Action Item)
The Board members agreed that we all want to be covered by Board liability insurance as soon as possible and before construction begins. Mr. Lasnick suggested that we get another insurance company's quote for Board liability and school insurance. The Board agreed that Mr. Lasnick would get another quote and get back to us at the November school board meeting. Mrs. Frei will call another Charter School to see who they use for Board liability insurance as another possible bid.
- XIII. Do we accept the agreement with Lawyer, Chris Yorganson, to work with our school? (Action Item)
Mrs. Frei moved that we accept this agreement
Mrs. Nelson seconded
Motion passed
- XIV. Go over the pre-opening timeline. (Action Item) Strategic Marketing Calendar (Please have your homework ready) (Action Item)
See items above.
Our Board is doing well in accomplishing the pre-opening timeline requirements for the school. Mrs. Baines suggested we meet the first Thursday of each month for more Board work and training. Board members will look at their calendars for a date via email and let her know their availability.
- XV. Go over the yearly board calendar. (Action Item) Mrs. Baines went over the yearly requirements for our school to remind us of our deadlines for yearly items.
- XVI. Do we accept the charter language in Article 4 Section C as written for clarification by Mr. Lasnick? (Action Item) Mr. Lasnick read the proposal clarification and explained it to us. We will have the second reading at November's school board meeting to vote on the acceptance of this proposal.
- XVII. Do we want to join the Association of School Boards, the ISBA, \$375 for the remainder of the year. Pros? Cons? (Action Item) It was agreed that we have other board training avenues and that we do not need this ISBA training at this time.
It was discussed that we find out from the PCSC what the Idaho's requirements are for charter school board training before we decide whether to join the ISBA or not.
The Board decided to defer joining the ISBA at this time until a further date.
- XVII Closing items: Mrs. Baines will ask Jenn Thompson if there is any specific board training for each individual Board member position.
Mr. Lasnick asked if there is any update on the facilities renovation timeline. Principal Lambert did not have any specific information as this time but is having a meeting later this week regarding the facilities timeline. Principal Lambert will address this at the November Board meeting.
- XVIII. Meeting closed at 8:35 p.m.
Mrs. Frei moved that we close our meeting.
Seconded by Mr. Lasnick
Motion passed

approved 15 Nov 2018
Julie Taylor