

Treasure Valley Classical Academy Board of Trustees Meeting

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

AGENDA

Date: December 20th, 2018

Time: 7:00 p.m.

I. Call to Order and Welcome

II. Roll Call of Board

III. Pledge of Allegiance

IV. School Pledge

I will learn the true, I will do the good, I will love the beautiful.

V. Mission

The mission of Treasure Valley Classical Academy is to train the minds and improve the hearts of students through a classical, content-rich curriculum that emphasizes the principles of virtuous living, traditional learning, and civic responsibility.

VI. Approval of Agenda (Action)

VII. Approval of Minutes (Action)

VIII. Reports

A. Finance Report:

B. Principal's Report:

IX. Action Items

A. Adopt Hub International Policy for D&O Insurance

B. Polish and adopt the Board SOC calendar

C. Adopt Lottery preferences and dates

X. Board Training

A. Mrs. Taylor: Meeting order and informational report on a board meeting she attended

B. Mrs. Baines: Answers to open meeting law quiz

C. Pick dates to send to Marc Carignan for financial training in February

XI. Discussion Items

A. PCSC timeline for January and February, and recap December meeting

B. Set date for Advisory Council meet and greet

C. Marketing

XII. Adjournment