

Treasure Valley Classical Academy Board of Trustees Meeting

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

MINUTES

Date: November 15, 2018

Time: 7:00 p.m.

- I. Call to Order
- II. Roll Call of Board-Attending: Mrs. Baines, Pres., Mrs. Nelson, Mrs. Frei, Mr. Lasnick, Mrs. Taylor.
Quorum established
- III. Pledge of Allegiance
- IV. School Pledge
I will learn the true, I will do the good, I will love the beautiful.
- V. School Mission by Mrs. Baines
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 Item)) Mrs. Frei made a motion to accept agenda,
Mrs. Nelson seconded, Motion passed
- VII. Approval of Minutes of the October 18, 2018 Board Meeting? (Action Item)
Mr. Lasnick moved that we accept the minutes, Mrs. Frei seconded, Motion passed
- VIII. Reports:
 - a. Finance Report- Mr. Lambert is working with Bluum with finances as needed.
No other report as of now.
 - b. Principal's Report- Mr. Lambert stated we are doing well getting our "School Mint" school enrollment and data system software suite. Mr. Lambert met in Moscow, Idaho with some potential faculty. Mr. Lambert met with Erstad and Building Hope about moving the building renovation along. Fruitland Planning and Zoning meeting is being held this Monday, November 19th, 2018 at 7:00 at Fruitland City Hall for a parking variance and a conditional permit to operate as a school. Mr. Lambert is having a meeting with Erstad, 26 November 2018, for the building needs of the school.
Enrollment update: Currently 224 intent to enrolls, heavy in Kindergarten.
- IX. Further Action Items:
 - a. Do we accept the minutes from the Special School Board Meeting of September 24, 2018?
(Action Item)
Mrs. Frei moved that we accept the minutes stated above
Mrs. Nelson seconded
Motion approved
 - b. Do we accept Article 4 Section C language? (Second Reading) (Action Item)
Mrs. Nelson made a motion that we accept the language as stated above
Mr. Lasnick seconded
Motion passed

- X. Discussion Items:
- a. School Hours: Mr. Lambert said he will find the Idaho state code for the hours needed for student instruction. School start date suggestion is that we have an orientation on a Thursday and begin school on a Friday. The reason is to give everyone a breath and start fresh on a Monday. Tradition in this area is to have a couple of days off in October for hunting season since the absence rate is high then. Mr. Lambert discussed the need to know traditions in our school area to prepare the calendar days off on our yearly school calendar.
 - b. School Calendar: (see discussion under "a" above)
 - c. Lottery Date: Mr. Lambert will ask the PCSC if there is a specified lottery date for Idaho.
 - d. Marketing: Mr. Lambert would like to suggest a vetting system to coordinate his calendar through Mrs. Nelson. For appointments on weekdays we can put appointments for Mr. Lambert on the google events calendar. For weekend appointments we need to check with Mr. Lambert for his availability. We need appointments that lead to enrollment possibilities.
 - e. Advisory Council: Mrs. Baines suggested we meet with the people who would like to be on the advisory committee to get to know them. Also, that we need to use those on the Advisory Council for other needed school committees. Mr. Lasnick would like us to have the definition and expectations written out before we meet advisory committee applicants.
 - f. Mrs. Baines said we need to create an orientation packet for new board members. Homework for board: Look over the board recruitment packet, we need to finalize board member agreement, and possible board members need to put in a resume. Mr. Lasnick suggested we have 3 cultural value questions to see if applicants would fit with the school board culture when we interview them. It was suggested the board have a meet and greet to speak with applying board members.
 - g. Training for Board Members: Mrs. Baines is setting up training for the board with Bluum. We are having a board working meeting December 6, 2018 at 7:00 p.m.
 - h. Board Insurance Quotes: Mrs. Frei couldn't get an LCRMP insurance quote if we are not a member of the ISBA and she needs more school property information. Mr. Lasnick will also get an insurance quote.
 - i. Mrs. Baines said we need a board calendar to submit to the PCSC.
 - j. Board Work for PCSC December Checklist (see letter f)
 - k. Mrs. Frei has a parade application for the Weiser Night Light Christmas parade on 30 November, 2018. Line up starts at 5:00 p.m.
 - l. Mr. Lasnick would like the Certificate of Performance to state that children of school board members will have preference for their children to enroll in our school. Mrs. Baines will ask PCSC how we can make those changes to our Certificate of Performance to state Mr. Lasnick's proposal. Mr. Lasnick said he knows a person interested in applying for the school board.
- XI. Adjournment at 9:10 p.m.

Julie Taylor Secretary