

# Treasure Valley Classical Academy Board of Trustees Meeting

500 SW 3<sup>rd</sup> St., Fruitland, ID., Old School Community Center

## MINUTES

**Date:** December 20, 2018

**Time:** 7:02 p.m.

**I Call to order and welcome by Mrs. Nelson**

**II Roll call of board by Mrs. Taylor.** Attending: Mrs. Nelson, Mr. Lasnick, Mrs. Frei, Mrs. Taylor.

Mrs. Baines was absent. 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** read by Mrs. Nelson

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

**VI Action:**

**A. Approval of Agenda:** Mrs. Frei moved that we accept the agenda for December, Mr. Lasnick seconded, unanimous vote, motion passed

**B. Approval of 2018-11-15 minutes:** Mr. Lasnick moved that we accept the 2018-11-15 minutes. Mrs. Frei seconded, unanimous vote, motion passed.

**VII Reports:**

**A. Finance Report:** No finance report as of this time

**B. Principal's Report:** Principal unable to attend this meeting and out of cell phone range.

**VII Discussion Items:**

**A. PCSC Timeline for January and February and recap December meeting.**

Mrs. Nelson moved that we table this item until Mrs. Baines can attend next month's meeting. Mr. Lasnick seconded, unanimous vote, motion passed.

**B. Set date for Advisory Council Meet and Greet.**

It was discussed that those on the board who have people they think might be a good fit for either the board, advisory council, or committees to bring them to the Meet and Greet so we could get to know them better. Tentative date- 14 March 2019. More discussion to follow at the January Board meeting.

**C. Marketing:**

Mr. Rynearson would like to be the Outreach Coordinator for TVCA., Mr. Lambert would like to have a community movie night at the school to spread our school's message. Discussion to hopefully involve the community to help provide food. Mrs. Nelson will look into food places. Mrs. Nelson stated that Facebook followers have been approx. 1 new interested follower per day.

**IX Action:**

**A. Adopt Hub International Policy for D&O Insurance.**

Mrs. Taylor moved that we table this until January Board meeting due to unanswered question from specialists. Mrs. Frei seconded, unanimous vote, motion passed.

**B. Polish and Adopt the Board SOC Calendar.**

Mrs. Frei moved that we adopt the SOC Board Calendar as is. Mr. Lasnick seconded, unanimous vote, motion passed.

**C. Adopt lottery preferences and dates.**

Mr. Lambert would like to run the school lottery in April. Mrs. Nelson moved that the school will run the lottery stats on 4 April, 2019. Mr. Lasnick seconded, unanimous vote, motion passed.

**X. Board Training**

**A.** Mrs. Taylor trained the board on meeting order, needed Roberts Rules of Order for our meetings, and reported on other board meetings she observed.

**B** We went over the Open meeting law quiz Mrs. Baines had given.

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

Proposed date would be 4 February, 2019 at 2:00 p.m. if possible.

**XI. Adjournment**

Mrs. Frei moved that we adjourn the board meeting. Mr. Lasnick seconded, unanimous vote, motion passed.

A handwritten signature in cursive script that reads "Taylor".