

Treasure Valley Classical Academy Board of Trustees Meeting Special Meeting

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

MINUTES

Date: January 10, 2019

Time: 7:00 p.m.

I Call to order and welcome by Mrs. Baines

II Roll Call of board by Mrs. Taylor. Attending: Mrs. Baines, Mrs. Frei, Mrs. Nelson, Mr. Lasnick, and Mrs. Taylor. Quorum established.

Others attending: Principal Lambert attended by cell phone.

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: Mrs. Taylor moved to approve the agenda as written, Mrs. Nelson seconded, unanimous vote. Motion passed.

VII Discussion Items:

A Prospect of Jeremy Leathers as a board member. Mr. Lasnick knows him. His strengths are: He's been on a school board before, he's in business management. Mr. Lasnick will contact Jeremy to have him apply for the board.

VIII Action Items:

A Voting on Kevin Fugate as a board member. Mr. Lasnick made a motion that we accept Kevin Fugate as a board member for TVCA Academy and his office term will be aligned along with Mrs. Baines term on the board. Mrs. Frei seconded, no discussion, unanimous vote, motion passed. Mrs. Baines will prepare orientation documents for Kevin along with a meeting set up with Principal Lambert for Kevin's better understanding of our school.

Mrs. Taylor moved that we suspend the rules to consider action item C before we discuss item B. Mrs. Frei seconded, no discussion, unanimous vote, motion passed.

B Orientation packets finalized: We moved the "Job Description" and "TVCA Committee Operations" documents to "documents in progress" for more in depth study.

C Lottery date scheduled and adopted: Mrs. Frei moved that we establish the lottery date for April 12th, 2019. Mrs. Nelson seconded, (by law we need 90 days public notice), unanimous vote, motion passed

IX Adjournment: Mr. Lasnick moved to adjourn the meeting, Mrs Frei seconded, unanimous vote, motion passed. Meeting ended at 8:10 p.m.

