

Treasure Valley Classical Academy Board of Trustees Meeting
500 SW 3rd St. Fruitland, ID
MINUTES

Date: January 17th, 2019

Time: 7 p.m.

- I. Call to Order and Welcome by Mrs. Baines
- II. Roll Call of the Board by Mrs. Taylor. Present were: Mrs. Baines, Mrs. Nelson, Mrs. Frei, Mrs. Taylor, Mr. Fugate, and Mr. Lasnick. Quorum established
Others attending: Mr. Lambert (Principal), Tim Black (HUB ins. broker),
- 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 Item) Mrs. Baines made a motion to approve the Agenda, General consent, motion passed
- VII. Action Items
 - A. Approval of Minutes from the 12-20-18 Regular Meeting: Mrs. Nelson made a motion to approve the 2018-20-12 minutes, General consent, motion passed
 - B. Approval of Minutes from the 1-10-19 Special Meeting: Mrs. Baines made a motion to approve the 2019-10-1 minutes, General consent, motion passed
 - C. Guest Presentation: Mr. Tim Black (Hub International) gave a presentation on the HUB insurance policy for the school. He described coverage to defend the directors and officers from cases against the school due to mistakes in policy along with premises coverage.
 - D. Adoption of D&O Policy: Mrs. Frei moved that we adopt the directors' and officers' policy, Mrs. Taylor seconded, unanimous vote, motion passed
- VIII. Discussion Items
 - A. Welcome and Orient New Board Member Mr. Fugate. Mrs. Baines read over the "Board Member Agreement". Mrs. Taylor is to rewrite corrections and send out a copy for each board member to sign. Mrs. Baines read "Dr. Carpenter's Charter School Board Members Code of Conduct" for each board member to sign.
 - B. Principal's Report: Mr. Lambert presented the TVCA yearly calendar. The school day will be 8:00 a.m. to 2:30 p.m. He presented the Intent-to-enroll metrics. Mr. Lambert presented (Marc Carignan's/ BLUUM) burn rate for the cash flow for TVCA. He suggested we use other venues for information sessions to present TVCA to the public. The next information session will be

at the Payette library on Tuesday, 22 January, 2019. Mr. Lambert presented the Erstadt challenge to find space in our school for students/educational needs. He feels the school is going to grow more quickly than previously thought. Mr. Lambert presented the Building Hope school renovation plans. Mr. Lambert is having meetings with a local restaurant and others with possibilities to provide our school meals. Transportation; Mr. Lambert has meetings set up with a few different options/companies he will pursue. Marketing ad ideas for TVCA: radio marketing, theatre screen ads, school fair in Meridian, Chamber of Commerce meetings, etc. Mr. Lambert said the marketing calendar meetings were working great to get the word out and please leave Fridays open. Mr. Lambert will speak with the AMI for a date to get their items out of the school before renovation begins at the end of January. Mr. Lambert will attend a hiring seminar at Hillsdale College this year.

- C. Application Due Date for Lottery Applications. The lottery application due date is set for April 5, 2019.
- D. School Calendar (Draft) (noted above in Principal's report)
- E. Building Hope Lease Agreement (Mrs. Baines stated the board will discuss this at a future meeting)
- F. Upcoming Board Training
 - i. Feb 6: Finances: Marc Carignan will teach the TVCA Board more about finances at Fruitland City Hall at 6:00 p.m.
 - ii. Mar 7-8: New School Bootcamp with the Idaho PCSC for the board.
 - iii. Apr 25-27: Hillsdale BCSI Bootcamp: Mr. Lasnick and Mr. Fugate will try to attend.
- G. Marketing Chair, Mrs. Nelson
 - i. Upcoming Events Planning: School Choice Week Events: Information session 22 January, 2019, 7:00 p.m. at the Payette library. TVCA booth in Meridian 24 Jan., 2019 during the day.
 - ii. Poster Campaign: Everyone help put TVCA posters in all towns.
 - iii. Lottery Date Marketing: Intent to enrolls need to be in by 5 April, 2019
 - iv. Movie Night? Payette Library would love to host our TVCA movie night on the 8th or 22nd February 2019. 6:00 p.m. food, 6:20 Mr. Lambert speaks, 6:30 movie begins.
 - v. School Choice Week Event? (Discussed i above)
- IX. Adjournment 8:59 p.m. Mrs. Taylor moved to adjourn, General consent, approved

