

**Treasure Valley Classical Academy Board of Trustees Meeting  
Fruitland City Hall  
200 S Whitley Dr., Fruitland, Idaho 83619**

**MINUTES**

Date: 21 February 2019

Time: 7:01 p.m.

I.Call to Order by Mrs. Baines

II.Roll call of the Board by Mrs. Taylor. Mrs. Baines, Mrs. Nelson, Mrs. Frei, Mr. Lasnick, Mr. Fugate, all present. Quorum established.

Others attending: Mr. Lambert, Howard Ryneerson, Juanita Ryneerson

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.Agenda/Minutes (Action Items)

- A. Motion to adopt regular meeting minutes from 1-17-19. Motion made by Mrs. Frei, Seconded by Mr. Lasnick. No discussion. Unanimous vote. Motion passed.
- B. Motion to adopt current 2-21-19 meeting agenda. Motion by Mrs. Frei, Seconded by Mr. Lasnick. Discussion: Mr. Lasnick said that Mr. Leathers has withdrawn his Board application. Mr. Lasnick moved to amend the agenda by striking out two applications to one application under VIII (A). Mrs. Taylor seconded. Unanimous vote. Amendment passed. We voted on the original motion to accept the amended minutes. No further discussion. Unanimous vote. Motion passed.

VII.Public Comments: Parents and members of the community are invited to make comments to the Board during this section of the meeting. If you wish to address the Board, please sign up before the meeting. You may address the Board for up to two (2) minutes, and the time limit will be enforced. Comments should not reference individual personalities or other private matters. If you wish to discuss these, please refer to the Board's grievance policy. The Board and/ or Administration will address written concerns in a timely manner.

VIII.Action Items:

- A. Motion to approve board candidates' inclusion on the board, (2) strike to (1). Mrs. Nelson moved that we accept Mr. Evenden as a new Board member, Seconded by Mrs. Frei. No discussion. Motion passed. (Mr. Lasnick recused himself since he didn't get to interview him personally) Motion passed.
- B. Motion to adopt new school calendar as presented. Mrs. Nelson moved that we accept the school calendar as completed by Mr. Lambert, Seconded by Mrs. Frei. Discussion: Mr. Lasnick noticed that Memorial Day was missing on the calendar. Mr. Lambert corrected the date. Unanimous vote. Motion passed.

IX.Discussion Items:

- A. Principal's Report: Mr. Lambert's trip to Hillsdale College was very informative in school leadership. Mr. Lambert will host a faculty/staff barbeque on July 26<sup>th</sup> 2019. Faculty training begins on July 29<sup>th</sup>, 2019. It would be good for as many Board members that can attend these faculty trainings to show support. August 5<sup>th</sup>, 2019 will be Hillsdale training for faculty at Fruitland TVCA. Emergency School Training will be August 12-14, 2019. School open house is on August 15<sup>th</sup>. The Hillsdale hiring fair had high quality candidates. BLUUM is ready to roll out the CSP Grant and the Federal Implementation Grant for us. Mr. Lambert needs Board help to fill out the grant paperwork. There's a Webinar, March 4<sup>th</sup>, 9:00 a.m. to help with this grant. March 15<sup>th</sup> is a mandatory training for the CSP Grant. Mr. Lambert attended the Radix construction meeting and the completion date

is set for August 8<sup>th</sup>, 2019. The school food services process is moving forward with the state paperwork being completed. According to the state law we must make available applications for all interested parties who wish to provide nutrition for our school an opportunity to apply.

Mr. Lambert is working on the Security set up of our school. Surveillance audit and vulnerability assessment will be happening for our school. Mr. Lambert is looking for classroom furniture within our school budget. Mr. Lambert is also looking for an internet service provider for the school. As of today there are about 235 students signed up for school through the School Mint program.

- B. Full Day Kindergarten-Mr. Lambert believes we need full day kindergarten to do the Literacy program correctly which means we need to pay the cost (generate the revenue) for the short fall to run full day kindergarten.
- C. June PCSC: School Leader Evaluation Tools. Mrs. Baines stated that under the Board packet there is "Board on Track CEO Evaluation" for the Board to read. Mr. Lambert will be able to update the Danielson Evaluation program to use in our school. We need to familiarize ourselves with this program. Mrs. Baines asked Mr. Lasnick to run the committee for leadership evaluations and define how this should be done for our school and its mission. Mr. Lambert will introduce the Board to Mr. Dillon to help with leadership evaluations.
- D. Upcoming Board Training
  - i. March 7<sup>th</sup>-8<sup>th</sup>, 2019 SDE Training in Boise: Mr. Fugate, Mrs. Frei, Mrs. Baines, Mrs. Taylor, Mr. Lambert and Mr. Evenden will attend.
  - ii. Mid-March financial Board training with Bluum on finances March 13<sup>th</sup>, 2019 at Fruitland City Hall.
  - iii. April 25<sup>th</sup>-27<sup>th</sup>, 2019 Hillsdale Training: Attending are: Mrs. Baines, Mr. Fugate, Mr. Lasnick, and Mr. Evenden.
  - iv. New member orientation: Board needs to study the Orientation packet/checklist.
  - v. May 6-8, 2019 Phil Kilgore is coming for TVCA training. 8:00 a.m. meeting with BLUUM on 7 May 2019 for Phil Kilgore. Possible Board meeting with Mr. Kilgore on the evening of May 7<sup>th</sup>, 2019.
- E. Marketing Chair: Mr. Ryneanson
  - i. Upcoming events planning, possible guest. Mr. Ryneanson has set up "Information Sessions" around the different towns for Mr. Lambert to speak at. Discussion: Possible school marketing ideas from Mrs. Baines: House information sessions, visiting with church pastors to put up school posters, and a possible door to door campaign. Other ideas: put school calendar events in city newspapers, contact preschools/day care centers. Mr. Ryneanson will contact the church pastors, Mrs. Pearce, day care centers, Boys and Girls Clubs in all towns outside of Payette and Fruitland.
  - ii. Poster Campaign: Poster campaign is complete for the 22<sup>nd</sup> Feb., 2019 school movie night. Have school posters available at our school information sessions for parents to hand out.
  - iii. Student Lottery-Mrs. Baines said we must advertise 3xs before the school lottery. Our school is advertised at the local movie theatre by screen advertisement. Mrs. Frei will put an advertisement in the local newspapers.
  - iv. School movie night: We have 65 families signed up to come on Friday for the school movie night in Payette. Mr. Lasnick, Mr. Fugate, and Mr. Lambert will handle the movie night. Holly Fugate is coming to help also. Mr. Lambert is purchasing the pizza, drinks, and paper supplies for the school movie night.
- X. Executive Session pursuant to Idaho Code 74-206(a), to discuss employment matters. Mrs. Taylor moved that the Board go into Executive Session, Mrs. Frei seconded. Unanimous vote. Motion passed. Entered into session at 8:34 p.m.  
Possible family members would like to apply for employment at our school. Adjourned at 9:08 p.m.
- XI. Adjournment: Mr. Lasnick moved to adjourn Board meeting. Mr. Fugate seconded. Unanimous vote. Motion passed. Adjourned at 9:09 p.m.

*Taylor, secretary*