

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

Date: March 21st, 2019

Time: 7:05 p.m.

- I. Call to Order by Mrs. Baines
- II. Roll Call of the Board: Mrs. Baines, Mrs. Frei not attending, Mrs. Taylor, Mr. Lasnick, Mr. Fugate, Mr. Evenden, Mrs. Nelson not attending. Quorum established.
Others attending: Mr. Lambert, Howard Rynearson, Micah Geary (school uniform committee), Patrick Connor (Building Hope), Adrienne Lane-Martin (Building Hope)
- 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 2019-03-21 Agenda. Motion by Mrs. Taylor, seconded by Mr. Evenden. No discussion. Unanimous vote. Motion passed.
 - B. Motion to adopt 2019-02-21 Board meeting minutes. Motion by: Mr. Fugate, seconded by Mr. Lasnick. No discussion. Unanimous vote. Motion passed.
 - C. Motion to adopt 2019-03-7/8 Special meeting SDE training minutes. Motion by Mrs. Taylor, seconded by Mr. Fugate. No discussion. Unanimous vote. Motion passed.
 - D. Motion to adopt 2019-03-13 Special Financial BLUUM training minutes. Motion by Mr. Lasnick, seconded by Mr. Evenden. No discussion. Unanimous vote. Motion passed.
- VII. 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 adopt the definition of "Founders" to be included in Schoolmint. Motion by Mr. Fugate, seconded by Mrs. Taylor. Discussion: Mr. Lasnick would like to amend the definition with the wording in 3rd paragraph, second sentence changed from "The process in which additional "Founders" are designated will include an application and interview with the existing Board of Directors, and a vote by the Board of Directors" to "The process in which additional "Founders" are designated will include a nomination by a School Board member, and a vote by the Board of Directors. Mrs. Taylor motioned to amend the definition as Mr. Lasnick stated, Mr. Fugate seconded. No more discussion. Unanimous vote. Motion passed. Mr. Lasnick motioned to adopt the definition of "Founders", Mr. Fugate seconded. No discussion. Unanimous vote. Motion passed.
 - B. Motion to change the April Board meeting from Thursday, April 18th to Wednesday, April 17th, 2019. Motion by Mr. Fugate, seconded by Mr. Lasnick. No Discussion. Unanimous vote. Motion passed.
- IX. Discussion Items:
 - A. Principal's Report: Mr. Lambert

Mrs. Geary, from the Uniform Committee, gave an update on our school uniforms to purchase. She addressed colors, styles, costs, and vendors. Mr. Lambert would like the purchasing of uniforms not be a deterrent to families attending our school.

Patrick Connor and Adrienne Lane-Martin, from Building Hope, presented an update on the current progression of the school renovation. Mr. Lambert and Mrs. Baines attend a building update each Monday to stay informed on the school's renovation progress.

Mr. Lambert is working hard on preparing computer programs/systems for the school. He's making progress in setting up the bussing system for the school.

Mr. Lambert has the school meals program moving forward. He is working with others on the CSP grant for our school. Schoolmint enrollment is around 325 students thus far.

Mrs. Taylor moved to suspend the rules and move Mr. Ryneerson, Marketing Chair, to speak now (change from E to B on the agenda). Mr. Lasnick seconded, No discussion. Unanimous vote. Motion passed.

B. Marketing Chair: Howard Ryneerson

i. Upcoming Events Planning: Next school orientation meeting is Tuesday, March 26th at Fruitland City Hall at 7:00 p.m. Mrs. Baines, Mr. Lasnick, and Mr. Evenden offered to give the school orientation since Mr. Lambert will be gone. Our school will hold an orientation in New Plymouth on April 2nd at 7:00 p.m. Mr. Ryneerson spoke with Mrs. Nelson and said that live orientations which are put on Facebook are being seen by many people. Mr. Lasnick suggested to market to a focused group through Google/Internet would help with marketing the school. Mr. Lambert and Mrs. Baines have contacted a Spanish translator for marketing our school to the Spanish population. The translator said she'd translate for Spanish Facebook and our school's web page plus any other translating needed. Mr. Ryneerson is trying to put our school information on radio stations, both in English and Spanish.

C. Student achievement plan training: On the PCSC timeline the Board needs to understand the student's achievement plan better along with the J Kaff academic benchmarks, Bluum academic benchmarks, and any in our charter.

D. June PCSC: School Leader Evaluation Tools, conversation summary: Mr. Dillon spoke with Mrs. Baines about Board leadership. Our charter requires that we submit Leader evaluation tools to PCSC. See Mr. Dillon's email Mrs. Baines is sending out.

E. Upcoming Board Training:

i. March 7-8th SDE training recap:

ii. Mid-March Financial training with BLUUM recap:

iii. April 25-27th Hillsdale Training: Mr. Fugate, Mr. Evenden, Mrs. Baines, Mr. Lasnick are going.

iv. May 6-8th BCSI Director Mr. Kilgore from Hillsdale wants to have dinner with the Board on 7 May, 2019 from 5:00 to 8:00 p.m.

v. New Member Orientation: Mrs. Baines would like Mr. Evenden to go over the items in the Board member orientation packet.

X. Lottery: Mrs. Fugate went through the enrollment list to find those who weren't on Schoolmint yet and she is going to contact those families.

XI. Executive Session pursuant to Idaho Code 74-206(d); 33-512 convened at 9:05; adjourned at 9:16 p.m.

XII. Adjournment: Motion to adjourn by Mr. Lasnick, seconded by Mr. Fugate. Unanimous vote. No discussion. Motion passed. Adjourned at 9:17 p.m.

J Taylor, secretary