

TREASURE VALLEY CLASSICAL ACADEMY BOARD OF TRUSTEES MEETING SPECIAL MEETING

Farmers Mutual Telephone Company Meeting Room
303 S.W. 3rd St., Fruitland, Idaho 83619

MINUTES

Date: April 2nd, 2019

Time: 7:00 p.m.

- I. Call to Order: by Mrs. Baines
- II. Roll Call of Board: Mrs. Baines, Mr. Lasnick, Mr. Fugate, Mr. Evenden, Mrs. Frei by call in, Mrs. Nelson by call in, Mrs. Taylor. Quorum established.
Others attending:
- 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 by Mrs. Baines: 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. Adopt agenda for 2019-04-02 Special Meeting. Motion by Mr. Fugate, seconded by Mr. Evenden, No discussion. Unanimous vote. Motion carried.
- VII. 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. Adopt Definition of "Founders": Motion by Mrs. Taylor, Seconded by Mr. Fugate.
Discussion: Mrs. Frei asked for the final "Founders" definition and "Founders" list to be read again for the Board. Mr. Fugate read it out loud for the Board. Unanimous vote. Motion passed.
 - b. Adopt "Official Intent to Lease Resolution": Motion by Mr. Fugate, Seconded by Mr. Lasnick.
Discussion for better understanding followed. This is a Resolution (intent to lease) and not the official lease agreement. Unanimous vote. Motion passed.
- IX. Adjournment: Motion by Mr. Lasnick, Seconded by Mr. Evenden, No Discussion. Unanimous vote. Motion passed.

7:39 p.m.

J Taylor, Secretary