

Treasure Valley Classical Academy Board of Trustees Meeting

Fruitland City Hall

200 S. Whitley Dr., Fruitland, Idaho 83619

MINUTES

Date: April 17th, 2019

Time: 7p.m.

- I. Call to Order by Mrs. Baines
- II. Roll Call of the Board: Mrs. Baines, Mrs. Taylor, Mr. Lasnick, Mr. Fugate not attending, Mr. Evenden not attending, Mrs. Frei, Mrs. Nelson. Quorum established. Others attending: Mr. Ryneerson (Marketing Chair), Laura Lambert, Ray Crowell, Rebecca Mussir, Heidi Burke, Annie Calkins, Charl and Molly Henggeler, Nial and Christy Brandshaw, Demi Morgan, Gini Moore, Sarah Hardy, Micah Geary, Hanna Winegar, Kari Peterson, Senecu Woods, Melissa Zueger, Jenn Rawlinson.
- 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. Adopt Agenda 2019-04-17- Motion by Mrs. Frei, seconded by Mr. Lasnick. No discussion. Unanimous vote. Motion passed.
 - B. Adopt Board Meeting Minutes 2019-03-21-Motion by Mrs. Nelson, seconded by Mrs. Frei. No discussion. Unanimous vote. Motion passed.
 - C. Adopt Special Meeting Minutes 2019-04-02-Motion by Mr. Lasnick, seconded by Mrs. Frei. 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.

Kari Peterson, Gini Moore, Heidi Burke, Annie Calkins, Rebecca Mussir, Chad Henggeler, Hanna Winegar, and Micah Geary would like to encourage TVCA to add another class to the 5th and 6th grades this year so that their children may attend TVCA this year.
- VIII. Action Items: None

IX. Marketing Chair: Howard Rynearson

We need to set up Parent Orientation/Information meetings for school start up information. We need venues to hold 150-200 people. Mr. Lambert would like to hold a Parent Orientation/Information once a month May-July. Mrs. Geary would like to have the uniform information for the families during the June Parent Orientation/Information meeting so students can try on uniforms and orders can be sent off in time.

- i. Reports: None
- ii. Upcoming Events: Fruitland parade, Payette Apple Blossom Parade, New Plymouth Payette County Fair.

X. Discussion Items:

- A. Principal Report: Mr. Lambert has an update that the lottery went well and smoothly. The SDE and BLUUM were at the lottery to observe. TVCA signed the purchase order for 4 school buses. The CSP Grant was turned in and now we wait. The school renovation is in progress and Radix assures that the project is on time. Most of our faculty is hired and Mr. Lambert is continuing to fill positions. Mr. Lambert introduced Mr. Crowell, who will help TVCA form our school emergency plan as well as other initiatives and programs as needed. Mr. Crowell did a site survey of our school and has met with the local police department, fire department, and others to establish our school emergency plan.
- B. Focusing on the Four will be discussed at a later time.
- C. 5 Minute Board Speech: Mrs. Baines presented what a Classical Education is at TVCA.
- D. Lottery Debrief: All grades are full, except 1st grade, with waiting lists.
- E. Policy Discussion: "Collective We" will be discussed at a later time.
- F. Upcoming Board Training:
 - i. April 25th-28th Hillsdale Training in Michigan. Mr. Lasnick, Mr. Evenden, Mr. Fugate, and Mrs. Baines will attend.
 - ii. May 6th-8th Mr. Kilgore, from Hillsdale College, will be coming to meet with several groups including our TVCA Board on May 7th.
 - iii. Summer Board Retreat: Mr. Dillon will be training our Board all day on June 1st.
 - iv. New Member Orientation to be discussed at a later time.

XI. Executive Session pursuant to Idaho Code 74-206(a)

XII. Adjournment: Motion by Mr. Lasnick, seconded by Mrs. Frei. No discussion. Unanimous vote. Motion passed. 9:01 p.m.

Jaylor, Secretary