

# Treasure Valley Classical Academy Board of Trustees Meeting

## Fruitland City Hall

200 S. Whitley Dr., Fruitland, Idaho 83619

## MINUTES

Date: May 16th, 2019

Time: 7 p.m.

- I. **Call to Order Mrs. Baines**
- II. **Roll Call of the Board:** Present were Mrs. Baines, Mrs. Nelson, Mrs. Frei, Mr. Lasnick, Mr. Evenden, Mr. Fugate, Mrs. Taylor. Quorum established.  
**Others Attending:** Mr. Thebo, Mr. Lambert, Cheryl H., Brenda S.
- 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 agenda for 5-16-2019-Motion by Mrs. Frei and seconded by Mr. Lasnick. No discussion. Unanimous vote. Motion passed.
  - B. Motion to adopt regular meeting minutes from 4-17-19-Motion by Mr. Lasnick and seconded by Mrs. Nelson. No discussion. Unanimous vote. Motion passed.
  - C. Motion to adopt special meeting minutes from 4/25-28/19 and 5-7-19-Motion by Mr. Evenden, and seconded by Mr. Lasnick. No discussion. Unanimous vote. Motion carried.
- VII. **Community 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. **Guest Discourse: (As scheduled)**
  - A. John Thebo- Precision Marketing Solutions- He owns two local magazines and he would like to earn our school's business for our school's marketing. Its purpose is to introduce the local community to the local community to bring it together. He has had outstanding responses.
  - B. Howard Rynearson (not attending)
- IX. **Review of Authorizer Correspondence:**
- X. **School Leader's Report:**

Parent Information Meeting went well on May 15th. The uniform information is on the school website. Enrollment status: Verified seats 269. 42 in progress. Puts us at 311 out of 324. Enrollment is on track. Building renovation is moving along well and on time. We will need volunteers to paint and tidy up when the time comes. Mr. Lambert has a financial meeting set with BLUUM for our school's yearly budget. School supply purchases are being finalized. The bus system finances are being taken care of and the PCSC has approved the busing. Mr. Lasnick

asked about the CPS Grant received. The grant is deferred for now and we will reapply in October. With faculty hiring, Mr. Lambert is complete other than an art teacher.

A. The Collective We (We will discuss this at a later meeting)

XI. **Financial Report:** Not at this time.

XII. **Board Committee Reports:** Mrs. Baines would like to set up three committees (see A-B). The Board needs to continue Dr. Carpenter's training. Mrs. Baines would like Mr. Lasnick to upload the Committee responsibilities to the June Board packet.

A. Governance (Standing Committee)

B. Finance Committee (Standing Committee) will be setting up the Auditor and oversight. Setting up a whistle blower policy.

C. School Leader Evaluation training is happening with Mr. Dillon training June 1st.

D. After School Care-Mrs. Frei and Mrs. Taylor are trying to find someone to help file for a 21<sup>st</sup> Century Grant to fund an after school program.

E. Marketing/Fund Raising. Mrs. Nelson wants to look at our plan before the school opens. Lambert, Edwards, and Associates are looking for marketing contacts locally for the school. A new objective idea: 90 day communication plan: Keep our Brand for our TVCA School, Awareness, community partnerships, in the community eye.

Mr. Evenden and Mrs. Nelson suggested a more effective marketing plan to use on Facebook for marketing our school. Marketing suggestions were: social media, radio, and community relations like Payette Farmers Market on Tuesdays from 4 to 7 p.m. Also, at Fruitland Family Fun days in September. Mr. Lambert needs a Spanish translated page for our school website. We need a ribbon cutting to open our school. (Suggested: August 15<sup>th</sup> at 10:00 a.m.)

XIII. **Unfinished Business:**

A. Classical Ed Written Report- Mrs. Baines would like each Board member to write (in their own words) a narrative about our schools classical education. Each Board member is to put their speech in the Classical Elevator Speech Packet to share. Discussion to make the mission explanation simpler at the June Board meeting.

B. Policy Discussion

i. Student Data Privacy and Security Policy (Action Item) Mrs. Nelson moved to adopt the Student Data Privacy and Security Policy, and seconded by Mr. Evenden.

Discussion: Mr. Fugate asked if it is a fully developed policy. Mr. Lambert stated the policy is a minimum standard policy. Unanimous vote. Motion carried.

Supporting document will be in the family handbook.

C. Board Training (June 1<sup>st</sup>)-Mr. Dillon will train the Board at the Farmers Mutual Telephone Company Community Room, Fruitland, Idaho, from 9 to 5p.m. The Board homework is to go over the charter, by-laws, Hillsdale Agreement, etc. in the 1 June Board Packet.

X. **New Business:**

A. Obtain authorization/approval to pursue a 21<sup>st</sup> Century Grant for after school program (Action Item). The Board only needed approval from Mr. Lambert. No voting needed.

B. Survey for After School Needs Assessment (Action Item)-Motion by Mr. Fugate to approve an after school survey. Seconded by Mrs. Frei. No discussion. Unanimous vote. Motion passed. Mr. Robby Colgan will help us with the Survey.

C. Executive Session pursuant to Idaho Code 74-206 (e) Convened: 8:49 p.m.

Adjourned: 9:04 p.m.

**XI. Ongoing Board Development and Assessment:**

A. Governing for Greatness-Mrs. Baines asked the Board to read this book.

B. Dr. Carpenter Article: Board Training of Governance and Management. The Board listened to Dr. Carpenter's podcast.

**XII. Adjournment: Having completed the agenda the meeting is adjourned at 9:17p.m.**

*J. Saylor, Secretary*