

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

MINUTES

Date: June 19th, 2019

Time: 7 p.m.

- I. Call to Order**
- II. Roll Call of the Board:** Mrs. Baines, Mr. Lasnick, Mr. Evenden, Mr. Fugate, Mrs. Frei, Mrs. Nelson, Mrs. Taylor.
Quorum is established.
Others attending: Steve Lambert (Principal), Marc Carignan (BLUUM)
- 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 6-19-2019: Motion by Mrs. Frei, seconded by Mrs. Nelson. No discussion. Unanimous vote. Motion passed.
 - B.** Motion to adopt regular meeting minutes from 5-16-19: Motion by Mr. Lasnick as corrected, seconded by Mrs. Frei. Need to delete section by Emma's name. Unanimous vote. Motion passed.
 - C.** Motion to adopt special meeting minutes from 6-1-2019: Motion by Mrs. Nelson, seconded by Mr. Lasnick. No discussion. Unanimous vote. Motion passed.
- 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. Budget Hearing:** Adopt the budget (Action Item): Marc Carignan formally presented the Annual budget to the Board. Approve the budget as amended by striking ½ kindergarten revenue of \$38,250. Motion by Mr. Lasnick, seconded by Mrs. Frei. No further Discussion: Unanimous vote. Motion passed.
- IX. Review of Authorizer Correspondence:** Went well. They will be visiting our school on 13 August, 2019.
- X. School Leader's Report:** Enrollment 319 at this point. 92 wait listed. School is fully staff. Building renovation is going well and on time. Mr. Lambert wants to meet with each student's family who has an IEP before school begins.
- XI. Financial Report:** Fulfilled by Marc Carignan's BLUUM report he gave with the Budget hearing.
- XII. Other Reports:**
 - A** Governance: Mrs. Baines
 - B** Finance: 501c3 report: Mrs. Frei
 - C** School Leader Evaluation: Report on Hillsdale training with Mr. Dillon
 - D** After School Care: Grant update Mrs. Frei and Mrs. Taylor will continue to collect needed application info.
 - E** Marketing: Upcoming events, etc. Parent info. session this Sat. at the Payette Fair Grounds in New Plymouth at 10:00 a.m. and the uniform fittings after that. July 9th and 23rd at the Farmers Market in Payette from 4 to 7 p.m. July 16th is our last parent info. Session. Ribbon cutting, by invitation, and Open house at the school on Aug. 15th for TVCA families.
- XIII. Unfinished Business:**
 - A** Respond to Precision Marketing Solutions (Action Item) We will wait at this time and address this early fall. Mr. Evenden will communicate the Board's response to Mr. Thebo.

XIV New Business:

Mrs. Baines moves to suspend the rules to consider to move items B, C, and Executive Session to the July Board meeting agenda. Mrs. Frei seconded. No discussion. Unanimous vote. Motion passed.

A Create new board committees (Action Item) Governance, Finance, Development as Standing Committees and Ad hoc After School Program Committee. Mr. Lasnick moved to create these committees, Mrs. Frei seconded. Discussion to establish a committee needs a Board member to chair. Unanimous vote. Motion carried.

B Confirm compliance with By Laws Articles 1-4

C Adopt annual board work calendar (Action Item)

D First Reading of Bylaws change regarding timing of annual meeting. First reading done

E Executive Session pursuant to Idaho Code 74-206 (e)

XV. Ongoing Board Development and Assessment:

A. Governing for Greatness Book: Discussion

B. School Culture Development: Each Board member's written classical education speeches are due by the July 2019 Board meeting. The papers are to be posted on the drive under the "elevator speeches" folder.

XVI. Adjournment: Having completed the agenda the meeting is adjourned at 9:38 p.m.

J Taylor, Secretary