

Treasure Valley Classical Academy Board of Trustees

Special Meeting

TVCA Auditorium
500 SW 3rd St., Fruitland, Idaho 83619

MINUTES

Date: August 27, 2019

Time: 7:07 p.m.

- I. Call to order by Mrs. Baines
- II. Roll call of Board by Secretary: Mrs. Baines, Mr. Lasnick, Mrs. Nelson, Mr. Fugate, Mrs. Frei (not attending), Mr. Evenden, Mrs. Taylor. Six Board members were present. Quorum established.
- III. Discussion Item: Development Committee. Mr. Baines is a Development Committee volunteer and he presented a committee update by phone speaker. He is working with Tom Porter on monitoring the list for school repairs. Radix Construction has been informed that there will not be any more work done during school hours. Many items have been fixed like the lift and other items still being worked on. Roof inspection of the school will be August 26th, 2019. More power outlets being installed. Stair treads are being done after Labor Day. A quote is requested from One Hour Heating and Cooling from Mr. Youngberg about air ventilation to the Resource Room. The committee will ask Marc Carignan from BLUUM this week, where the money will be coming from for these projects. They will be having a meeting with Radix concerning unfinished items in the school. The Board needs to see the contract with Radix as well as quotes and other budgeting items from Building Hope. Mr. Baines, Mr. Evenden and Mr. Lasnick are meeting with Mr. Ryan and Mr. Carignan concerning the Phase II Plan.
- IV. Executive Session pursuant to Idaho Code 74-206(1)(a)&(b)
- V. Executive Session pursuant to Idaho Code 74-206(1)(c)
- VI. Adopt Phase II Plan (Action Item) Mrs. Taylor moved to postpone this item until a Sept. Board meeting. Mrs. Nelson seconded. No discussion. Unanimous vote. Motion carried.
- VII. Adjournment: Having completed the agenda the meeting is adjourned at 8:39 p.m.

Taylor - Secretary