

Treasure Valley Classical Academy Board of Trustees

Special Meeting

Treasure Valley Classical Academy

500 SW 3rd St., Fruitland, Idaho 83619

MINUTES

Date: February 29, 2020

Time: 9:02 a.m.

1. **Call to Order by:** Mr. Fugate, Board Member
2. **Roll Call of the Board by Secretary:** Mrs. Taylor, Mrs. Nelson, Mrs. Baines, Mrs. Frei (not attending), Mr. Lasnick, Mr. Evenden, Mr. Fugate. Quorum established.
3. **Pledge of Allegiance**
4. **School Pledge:** I will learn the true, I will do the good, I will love the beautiful.
5. **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.
6. **Agenda (Action Item)** Mrs. Taylor moved to accept the agenda, Mrs. Nelson seconded.
Discussion: Mr. Lasnick stated a Good faith Reason to amend the agenda is to add 6.3 to discuss a quote from TVCA - Hummel Architects scope of service due to a needed time constraint.
Mr. Lasnick moved to accept the agenda as amended. Mr. Fugate seconded. Unanimous vote. Motion carried.
 - 6.1 Principal Review: Board went over and filled in the Principal Mid-year Evaluation. Mr. Fugate will refine the evaluation for the Board. Mrs. Baines will contact Hillsdale College to see if they have an example of a staff/teacher survey. Board members may email suggested survey questions to Mrs. Baines. Mrs. Taylor will contact PCSC to verify evaluation posting requirements.
 - 6.2 TVCA Board Goals and Goal Review-Mrs. Baines moved to postpone 6.2 for a future date. Mr. Lasnick seconded. Unanimous vote. Motion carried.
 - 6.3 Discuss a quote from TVCA-Hummel Architects scope of service: Board will have a Special Board meeting on Tuesday, March 3rd, at 12:10 p.m. to have 6.3 as an "action item".
7. **Adjournment:** Having completed the agenda the special meeting is adjourned at 11:37 a.m.
Julie Taylor: Secretary