

Treasure Valley Classical Academy Board of Trustees Special Meeting

Treasure Valley Classical Academy

500 SW 3rd St., Fruitland, Idaho 83619

MINUTES

Date: March 3, 2020

Time: 12:19 p.m. (due to technical problems)

- 1. Call to Order:** by Mr. Fugate (Board member)
- 2. Roll Call of the Board by Secretary:** Mrs. Taylor, Mrs. Nelson, Mrs. Frei, Mrs. Baines, Mr. Fugate, Mr. Lasnick, Mr. Evenden (not attending). Mr. Fugate (physically at TVCA School), all other Board members by conference call. Quorum established.
- 3. Adopt 2020-03-03 special meeting agenda (action item)** Mr. Fugate moved to adopt the agenda as posted. Mrs. Baines seconded. No Discussion. Unanimous vote. Motion carried.
- 4. Scope and Fee proposal from Hummel Architects (action item)** Mr. Fugate moved to adopt the Scope and Fee proposal from Hummel Architects. Mrs. Nelson seconded. Discussed at Special Meeting held on 2020-02-29. Unanimous vote. Motion carried.

Adjournment: Having completed the agenda the special meeting is adjourned at 12:21 p.m.