

Treasure Valley Classical Academy Board of Trustees Special Meeting

Treasure Valley Classical Academy

500 SW 3rd St., Fruitland, Idaho 83619

MINUTES

Date: June 25, 2020

Time: 7:00 p.m.

- 1. Call to Order** by President: Mr. Lasnick at 7:05 p.m.
- 2. Roll Call of the Board by Vice President:** Mr. Lasnick, Mrs. Nelson, Mr. Fugate, Mrs. Baines (call in), Mr. Evenden (call in). Absent: Mrs. Taylor and Mrs. Frei. Quorum established.
- 3. Good Faith reason:** Immediate action needed concerning school expansion funds
- 4. Adopt 2020-06-25 Special Board Meeting agenda: (action item)** Mr. Fugate moved to adopt the 2020-06-25 Special Meeting Agenda. Mr. Nelson seconded. No discussion. Unanimous vote. Motion carried.
- 5. Amend Resolution #2 for D.L. Evans loan (action item)** Mr. Fugate moved to amend Resolution #2 for D.L. Evans loan to not exceed \$750,000.00. Mrs. Baines seconded the motion. Discussion: This amount would support funding for (2) additional classrooms through addition or portables for the 2021-22 school year. Delaying phase 2 would improve the opportunity to operate under a balanced budget, secure future financing, and allow increased time for the construction process. Unanimous vote. Motion carried.
- 6. Adjournment: Having completed the agenda the special meeting is adjourned at 7:12p.m.**

Mrs. Taylor, Secretary