

# Treasure Valley Classical Academy Board of Trustees

## Special Board Training Meeting

Treasure Valley Classical Academy  
500 SW 3<sup>rd</sup> St., Fruitland, Idaho 83619

### MINUTES

Date: August 11, 2020

Time: 6:00 p.m.

1. **Call to order** by Vice President, Mrs. Nelson at 6:03 p.m.
2. **Roll call of Board** by Secretary: Mrs. Taylor, Mrs. Frei, Mrs. Nelson, Mrs. Baines (Zoom), Mr. Lasnick, Mr. Evenden, Mr. Fugate. Quorum established.  
**Others attending:** Kathie Collins (Capital campaign leader), Mr. Lambert (Principal), Mrs. Piotrowski (Zoom), Dr. Condra (Vice Principal)
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. **Adopt the 6.6.20 agenda** (action item) Mrs. Frei moved to adopt the 6.6.20 agenda. Mr. Evenden seconded. No discussion. Unanimous vote. Motion carried.
7. **Agenda:**  
**7.1 Pre-Capital Campaign Board Training--** Mrs. Kathie Collins trained the Board in running a Capital campaign for Phase 2 and beyond TVCA expansion. Mrs. Collins helped guide the Board in developing the Steering Committee, House party hosts, Key communicators, Vendors/businesses and needed tasks to be done. Mr. Lambert presented TVCA's growth phases. A TVCA "Kick-off Open House" will be held October 16, 2020. This Open House will explain TVCA's growth expansion goals and unveil TVCA's fund raising goals to the community. The Capital Campaign Committee will put together a packet to present to donors. Due dates for Capital campaign kick-off invites are to be done within 6 weeks. Mrs. Collins is working on sending in grant applications for TVCA. Mrs. Collins will meet with Mr. Lambert to gather information for campaign needs and grants. Board needs to send names and any campaign information for possible donors to Mrs. Nelson by September 1<sup>st</sup>.
8. **Adjournment: Having completed the agenda the meeting is adjourned at 8:07 p.m.**  
**Julie Taylor, Board Secretary**