

Treasure Valley Classical Academy Board of Trustees

Steering Committee Training Meeting

Treasure Valley Classical Academy

500 SW 3rd St., Fruitland, Idaho 83619

MINUTES

Date: September 1, 2020

Time: 6:30 p.m.

1. Call to order by Mr. Lasnick, Board President
2. Roll call of Board by Secretary- Mrs. Taylor, Mrs. Baines (ZOOM), Mrs. Nelson, Mrs. Frei, Mr. Lasnick, Mr. Evenden, Mr. Fugate. Quorum established.
Others attending: Capital Campaign Committee members, Finance Committee members, Mr. Lambert (Principal), 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 9.1.20 agenda** (action item) Mr. Lasnick moved to adopt the agenda as posted. Mrs. Frei seconded. Unanimous vote. Motion carried.
7. **Agenda:**
7.1 Pre-Capital Campaign Board/Steering Committee Training—Mrs. Kathie Collins
Mr. Lambert (Principal) presented the TVCA expansion phases and its needs.
Mrs. Collins presented Capital Campaign charts/strategies and needed assignments to be filled.
8. **Adjournment: Having completed the agenda the meeting is adjourned at 7:27 p.m.**
Julie Taylor, Board Secretary