Treasure Valley Classical Academy Board of Trustees Special Meeting

Treasure Valley Classical Academy

500 SW 3rd St., Fruitland, Idaho 83619

MINUTES

Date: September 24, 2020

Time: 5:30 p.m.

1. Call to Order: Marv Lasnick, Board President

- **2. Roll Call of the Board:** Mr. Lasnick, Mr. Evenden, Mrs. Baines, Mrs. Nelson present. Quorum Established.
- 3. Adopt 2020-09-24 Special Board Meeting agenda: Good Faith reason: Dr. Condra's Administrator application needs Board review prior to the next regular board meeting (action item). Mrs. Nelson moved and Mrs. Baines seconded the motion. Motion passed
- **4. Review Dr. Condra's Administrator application: Mr. Lasnick (action item).** Mrs. Nelson moved and Mr. Evenden seconded the motion. Discussion: Dr. Condra provided review of application process and answered questions. All in favor. Motion carried.
- 5. Adjournment: Having completed the agenda the special meeting is adjourned at 5:35 p.m.

Secretary, Julie Taylor