

# Treasure Valley Classical Academy Board of Trustees

## Special Meeting

500 SW 3<sup>rd</sup>St., Fruitland, Idaho 83619

### MINUTES

Date: February 26, 2021

Time: 5:00 p.m.

1. **Call to Order:** The meeting was called to order at 5:07 p.m. via conference call anchored at TVCA by Board member, Mr. Evenden.
2. **Roll Call of the Board:** Mrs. Baines, Mrs. Nelson, Mrs. Frei, Mr. Evenden and Mr. Fugate were present. Quorum established.
3. **Adopt 2021-02-26 Special Board Meeting Agenda (action item)** The motion to approve the agenda was made by Mrs. Baines and seconded by Mrs. Frei. Unanimous vote. Motion carried.
4. **Community Comments:** No community members were present.
5. **Adopt contract with New Eve for fundraising video: Mrs. Nelson: (action item)** Item was discussed by all. Mrs. Frei moved to approve the contract as written. Mr. Evenden seconded. Unanimous vote. Motion carried.
6. **Adjournment:** Having completed the Special Meeting agenda the meeting adjourned at 5:17 p.m.

Julie Taylor, Board Secretary