

# Treasure Valley Classical Academy Board of Trustees

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

## MINUTES

Date: July 15, 2021

Time: 7:00 p.m.

1. **Call to order** by Mr. Lasnick
2. **Roll call of Board**  
**In attendance:** Mr. Lasnick, Mrs. Frei, Mr. Evenden, Mrs. Nelson, Mrs. Saylor (Absent), Mrs. Baines, Mr. Fugate, Mrs. Taylor (Absent). **Quorum established. Others attending:** Mr. Lambert (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. **Consent Agenda (action items)** Mr. Lasnick asked if any items needed to be removed from the Consent Agenda. Seeing no objections, the Consent Agenda was adopted as presented.
  - 6.1. Adopt Board meeting agenda 07.15.21
  - 6.2. Adopt Board meeting minutes 06.17.21
7. **Community Comments**
  - 7.1. **Open Community Comments:** Parents and members of the community are invited to make comments to the Board during this section of the meeting. If you wish to address the Board, please sign up before the meeting. You may address the Board for up to two (2) minutes, and the time limit will be enforced. Comments should not reference individual personalities or other private matters. If you wish to discuss these, please refer to the Board's grievance policy. The Board and/or Administration will address written concerns in a timely manner.
8. **Unfinished Business**
  - 8.1. Adopt American Philanthropic Service Agreement: Dr. Nelson: (action item)  
Mrs. Nelson presented the two different options available for American Phil. and how month one, month two and month three would be addressed by American Phil. The billing cost per month is based on what American Phil. would be doing in the grant writing process.  
Mrs. Nelson moved to adopt the 2k per month package by American Phil. for two months and the 3k per month package for 2 additional months. Mrs. Frei seconded the motion.  
Further discussion included: Mrs. Baines had discussions with Terry Ryan regarding American Phil. and future correspondence between them and Barney Charter Schools.  
Unanimous vote. Motion carried.
9. **New Business**
  - 9.1. Adopt Slate of Employees for the 2021/22 school year: Mr. Lambert (action item)  
Mr. Lambert advised he submitted the slate of proposed employees for the Board to review and discussed the changes from the previous school year. Mr. Evenden moved to adopt the slate of employees proposed by Mr. Lambert for School Year 2021-22 and Mrs. Nelson 2<sup>nd</sup> the motion.  
Discussion: Mr. Evenden advised that 4<sup>th</sup> grade teacher, Mrs. Austin, was not included on the list.  
Motion failed.  
Mr. Evenden moved to adopt the amended 2021-22 slate of employees with Mrs. Austin included in the slate of employees. Mrs. Nelson seconded. Unanimous vote. Motion carried.
10. **Adjournment: Having completed the agenda the meeting was adjourned at 7:26 p.m.**  
**Mrs. Taylor, Secretary**