

Treasure Valley Classical Academy Development Committee Meeting Minutes

Date: Aug 17, 2021
Time: 6:00 pm
Location: Treasure Valley Classical Academy
500 SW 3rd Street, Fruitland, Idaho 83619

1. **Call to Order** by committee chair Mr. Lasnick at 6pm.
 - 1.1. **Roll call of the Committee Board:** Mr. Lasnick, Mr. Evenden, Mr. Baines, Mr. Henggeler, ~~Mr. Walker~~, Mr. Bergquist, Mr. Lambert
2. **Agendas/Minutes (Action Items):**
 - 2.1. Motion to adopt this agenda: (action item): Mr. Henggeler motioned to adopt the agenda, Mr. Bergquist seconded. No discussion. Unanimous vote, motion carried.
3. **Community Comments:** No community members were present.
4. **Unfinished Business:**
 - 4.1. Update on modular expansion: project was tough, labor and materials hard to get due to supply chain. Do have occupancy permit.
 - 4.2. Update on long-term expansion - option 1: Mr. Lambert has a 10am meeting with Mr. Bailey tomorrow. \$450K would support purchase of property and cost to build a bus maintenance facility to position a property swap.
5. **New Business:**
 - 5.1. Discuss other long-term expansion options: There is a corner lot property which the owner is open to sell. Committee recommends working its purchase into the bridge loan if possible.
6. **Adjournment:** Having completed the agenda, the meeting is adjourned at 6:23pm__.