

Treasure Valley Classical Academy

Development Committee Meeting Minutes

Date: September 28, 2021
Time: 5:30 pm
Location: Treasure Valley Classical Academy
500 SW 3rd Street, Fruitland, Idaho 83619

1. **Call to Order** by committee chair Mr. Lasnick
2. **Roll call of the Committee Board:** Mr. Lasnick, Mr. Evenden, Mr. Baines, Mr. Henggeler, Mr. Walker, Mr. Bergquist, Mr. Lambert, Dr. Condra
3. **Agendas/Minutes (Action Items):**
 - 3.1. Motion to adopt this agenda: (action item): Mr. Henggeler, motioned to adopt the agenda, Mr. Baines seconded. No discussion. Unanimous vote, motion carried.
4. **Community Comments:** No community members attended the meeting.
5. **Unfinished Business:**
 - 5.1. Discuss options to build expansion on existing property: Bouma is finishing up a rendering of putting the upper school on the front lawn. Mr. Lambert will forward as soon as it is received.
 - 5.2. Discuss FSD counter offer, including the recent appraisal: Committee agreed we need to wait for the appraisal we ordered and then come to an agreement on the amount we'll offer for 505 SW 4th and the gravel lots. Goal is to have an offer back to FSD in time for their October board meeting.
 - 5.3. Discuss any other viable options for expansion: Build at 424 SW 3rd and challenges to move the modulares while the school is being built. Temporary locations for modulares include: utilizing another property on Kansas; utilize the front lawn; buy property on Colorado to place at least a couple.
 - 5.4. Decide on recommendation to take to TVCA board to support the upper school expansion project: Intend to counter the latest FSD offer in time for their October meeting. Mr. Lasnick is going to contact our appraiser to expedite as much as possible.
6. **Adjournment: Having completed the agenda, the meeting is adjourned** at 6:07pm.