

Treasure Valley Classical Academy Board of Trustees

Special Meeting

Treasure Valley Classical Academy

500 SW 3rd St., Fruitland, Idaho 83619

MINUTES

Date: April 18, 2022

Time: 12:00 p.m.

1. Call to Order by Board President Mr. Lasnick at 12:12 p.m.
2. Roll Call of the Board by Secretary Mrs. Taylor, Mr. Lasnick, Mrs. Nelson (absent), Mrs. Baines, Mrs. Frei (absent), Mr. Fugate (absent), Mr. Evenden, Mrs. Saylor (on campus). Quorum established. Others attending: Mr. Carignan (BLUUM), Mr. Ford (FRS)
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. Adopt 2022-04-18 Special Board Meeting Agenda: (action item)
Good Faith Reason: The City of Fruitland requires fully executed parking agreements to be included at the time of the development application submission, the deadline for which is 4/18/22. Mrs. Baines moved to adopt the 2022-04-18 Special Board Meeting Agenda as presented. Mrs. Saylor seconded. Unanimous vote. Motion carried.
7. 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. Adopt Parking Lease Agreement with Highway Worship Center: Mr. Lasnick (action item) Mrs. Taylor moved to adopt the Parking Lease Agreement with Highway Worship Center as presented. Mrs. Baines seconded. Discussion: Pastor and Board approved this Parking Lease Agreement. This is an annual lease with a 60 notice to stop the lease from either party. Unanimous vote. Motion carried.
9. Adopt Parking Lease Agreement with West Valley Church: Mr. Lasnick (action item)
*Due to ongoing work on this agreement "No Action" will be taken at this time.
Discussion: Update- The Pastor and their Board are working to help TVCA. Mr. Lasnick will submit a letter to the city of Fruitland, written by the West Valley Church Pastor, proving the lease agreement is in the works and will be completed by the end of this week.
Mr. Ford/Mr. Carignan explained some financial options concerning updating the church parking lot to meet city codes and the needed timeline.
10. Adjournment: Having completed the agenda the Special Meeting was adjourned at 12:34 p.m.

Board Secretary, Mrs. Taylor