

Treasure Valley Classical Academy Board of Trustees

Special Meeting

Treasure Valley Classical Academy

500 SW 3rd St., Fruitland, Idaho 83619

MINUTES

Date: May 2, 2022

Time: 6:00 p.m.

1. **Call to Order** by Board President Mr. Lasnick from TVCA school building
2. **Roll Call of the Board** by Secretary Mrs. Taylor (call-in), Mr. Lasnick, Mrs. Nelson (call-in), Mrs. Frei (call-in), Mrs. Baines (call-in), Mr. Fugate (call-in), Mr. Evenden (call-in), Mrs. Saylor (call-in). Quorum established.
Others attending: Mr. Lambert (Principal), 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 2022-05-02 Amended Special Board Meeting Agenda:** (action item) Mrs. Saylor moved to adopt the 2022-05-02 Amended Special Board Meeting Agenda amended with the correct date and by adding #10 as a discussion about providing a Teacher Appreciation dinner (Good Faith Reason stated below). Mrs. Baines seconded. Unanimous vote. Motion carried.
Good Faith reason: The City of Fruitland requires fully executed parking agreements to be included with the Upper School's Development Application, the deadline for which was 4/18/22. The city extended the deadline to 4/29/22 and the complete parking package by 5/4/22.
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 Church of the Brethren:** Mr. Lasnick (action item) Mrs. Frei moved to adopt the Parking Lease Agreement with the Church of the Brethren. Mrs. Baines seconded.
Discussion: Several people were spoken with for the best solution to be able to move forward with this Agreement. Unanimous vote. Motion carried.
9. **Adopt Property Purchase Agreement:** Mr. Lasnick (action item) Mrs. Baines moved to adopt the Property Purchase Agreement. Mrs. Saylor seconded. Discussion: Several people were spoken with for the best solution to be able to move forward with this Agreement. There is an addendum as Mr. Evenden is both the agent, representing the school, as well as a Board member. Mr. Evenden is donating his cost for this. Before signing the offer, the Finance Team (Mr. Carignan, Mr. Ford, and Mr. Lambert) reviewed TVCA's budget to be certain we have the funds to purchase the property. Unanimous vote. Motion carried.
10. **Discussion about Teacher Appreciation:** Mr. Evenden presented the idea that the Board provide a catered Appreciation Luncheon for TVCA's staff this week, Thursday, to show our appreciation. Board members would donate to provide this luncheon. Luncheon would be from 11:00 to 12:30 in TVCA's courtyard area. The set up will be at 10:30 a.m. for those Board members who can help cater the meal.
11. **Adjournment:** Having completed the agenda the Special Board Meeting is adjourned at 6:24 p.m.
Board Secretary, Mrs. Taylor