

Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy
500 SW 3rd St., Fruitland, Idaho 83619
Special Board Meeting Minutes

Date: December 9, 2024

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board Dr. Nelson, Mr. Fugate (Excused), Mr. Lasnick, Mrs. Frei (excused), Mrs. Saylor (Call in), Mr. Evenden, quorum is established. Others attending : Mr. Lambert (Executive Director)(Call in), Mr. Carignan (Call in)**
3. **Adopt special board meeting amended agenda 12.9.24 (action item)**
4. **Public Comment**
 - 4.1. **Members of the public 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.**
5. **Adopt new contractor agreement for the upper school phase 2 project: Mr. Lasnick (action item)**

With the collaboration of Paradise construction and Bob Goodwin, CM construction was introduced to us. They provided an estimator that walked us through the bid package and allowed us to ask questions. The overall cost to finish the project is 5.6million. It includes a minor amount of variables but not a lot. This is a Boise based company and is going to be bidding on Valor Classical in Kuna. A Construction manager general contractor bid allows us to have more insight in how it's executed. Mr. Carignan has looked at the financial data and believes we are in a much better position compared to the previous build cost. This overall cost will include the full gym with kitchen equipment, wood floor, and seating for 700 people. The sidewalk and the lighting is close to being completed. The sidewalk is completed but the lights are waiting for shipping to be installed. The previous resolution was already accepted by the board but this item outlines the change to using CM construction and allows us to sign the contract based on the bid amount and . Mrs. Saylor Motions to adopt the new contractor as the CMGC for the upper school phase 2 project. Dr. Nelson seconds , no further discussion. Motion carries.
6. **Adjournment: Having completed the agenda the meeting is adjourned at 7:24pm.**