

Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy
500 SW 3rd St., Fruitland, Idaho 83619

Meeting Minutes

Date: May 30, 2024

Time: 5:00 p.m.

1. **Call to order** Mr. Lasnick called the meeting to order at 5:09 pm.
2. **Roll call of Board** Dr. Nelson, Mr. Fugate, Mr. Lasnick, Mrs. Frei, Mrs. Saylor, Mr. Evenden quorum is established
Others Attending: Mr. Lambert, Mr. Carignan, Mrs. French
3. **Adopt special board meeting amended agenda 5.30.24 (action item)** Mrs. Saylor Motioned, Dr. Nelson seconded, all in favor, none opposed, minutes adopted.
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 resolution for upper school financing: Mr. Lasnick (action item)** Mr. Lasnick presented to the board that the amount of the financing needed for the upper school changed to \$15.5 mainly due to capitalized interest and Mr. Carignan confirmed. Mrs. Frei Motioned to approve the resolution, Mrs. Saylor Seconded. Vote was taken, all in favor, none opposed, motion carried and resolution passed.
6. **Adopt continuing disclosure policy: Mr. Lasnick (action Item)** Mr. Lasnick, Mr. Lambert, and Mr. Carignan presented to the board that bond financing terms requires a continuing disclosure policy be in place and presented one for adoption. Dr. Nelson Motioned to adopt the policy, Mrs. Frei Seconded, all in favor, none opposed, motion carried.
7. **Adopt Vended Food Contract: Mrs. French (action item)** Mrs. French presented a proposed vended food service agreement to the board and explained the selection process. Mr. Lambert clarified the vendor is the same one TVCA has been using. Mrs. Saylor Motioned to adopt the agreement, Mr. Fugate Seconded, all in favor, none opposed, motion carried.
8. **TVCA 2024/25 budget (first review): Mr. Lambert and Mr. Carignan** Mr. Carignan reviewed the proposed budget with the board.
9. **Adjournment: Having completed the agenda the meeting is adjourned at 5:40 pm.**