



**TVCS Regular Meeting Minutes**

**June 27, 2019**

**Regular Meeting 6:00 pm**

**Location: 1747 N Fairmeadow Dr, Boise, Idaho 83704**

<b>Present: (voting members in bold)</b>					
<b>Ben Greenwood (Chair)</b>	<b>X</b>	Tony Richard - Administrator	X	<b>Other/Staff Attendees:</b>	
<b>Rachael Smith (Vice-Chair)</b>	<b>X</b>	Adam Holcomb - MAST	X	Chris Yorgason - Lawyer	X
<b>Jake Hays (Secretary)</b>	<b>X</b>			Candie Massey–Board Clerk	X
<b>Brad Wright (Treasurer)</b>	<b>X</b>				
<b>Andrea Estes</b>	<b>A</b>				
<b>Adrian Castaneda</b>	<b>A</b>				

**Our Vision**

*The Village Charter School community inspires students to cultivate their individual gifts and abilities, equipping them to discover meaningful value and purpose in the world.*

**Our Mission**

Cultivating Critical Thinkers, Developing Strong Leaders

*The Village Charter School provides a challenging, hands-on curriculum to cultivate students to be critical thinkers and confident leaders in a safe, supportive and loving environment. Our Village includes passionate, innovative and encouraging teachers, administrators, parents and community members all working together to support our students.*

<b>Regular Session</b>		<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned Action</b>
6:10 pm	Call Meeting to Order, Roll Call and Pledge	Ben Greenwood	N/A	N/A
Trustee Greenwood called the meeting to order, roll call was taken: Greenwood, Smith, Hays and Wright were present with Estes and Castaneda absent. No flag in the room, pledge was skipped.				
No public comment. Trustee Smith commented that Trustee Castaneda and his wife had their baby.				

<b>Regular Session</b>		<b>Presenter</b>	<b>Presentation</b>	<b>Issues/Planned Action</b>
Motion to approve the meeting minutes for May 8th, May 16th, June 4th, June 17th, and June 26th with corrections was made by Trustee Wright and seconded by Trustee Hays, all ayes, motion passed.				
Chris Yorgason discussed amended existing bond loan documents in regards to 6/29/19 meeting.				
Vice Chair Smith motioned to amend the agenda to include approving minutes with a second by Trustee Wright, all ayes, motion passed.				
Chairman Greenwood opened the meeting for the 2019-2020 Public Budget Hearing. Adam Holcomb from MAST Financial presented the 2019-2020 budget. Public hearing closed at 6:54 pm. Motion to approve amended 2018-2019 and proposed 2019-2020 Budget as presented was made by Vice Chair Smith and				

seconded by Trustee Wright, all ayes, motion passed.
Vice Chair Smith motioned to approve 2019-2020 certified salary schedule and seconded by Trustee Wright, all ayes, motion passed.
Vice Chair Smith motioned to approve view access for Candie Massey for the Columbia Bank account and seconded by Trustee Hays, all ayes, motion passed.
Trustee Wright motioned to approve view access for Candie Massey and Trustee Wright for Capital Educators bank account with approved signers to be Chairman Greenwood and Vice Chair Smith was seconded by Trustee Hayes, all ayes, motion passed.
Trustee Wright discussed audit proposal from Harris CPA's. Vice Chair Smith motioned to approve hiring Harris CPA's to audit the 2018-2019 fiscal year and seconded by Trustee Wright, all ayes, motion passed.
PTO Treasurer Teyvia Marconi presented the board with the proposed calendar of events for the PTO. Vice Chair Smith motioned to approve the proposed calendar and to authorize Charter Administrator Richard to change events due to academic schedule and seconded by Trustee Wright, all ayes, motion passed.
Meeting was adjourned at 7:38 pm

Dated the \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
**Board Chairman**

**Board of Directors Meeting convened and held pursuant to appropriately provided and received electronic Notice of Regular Board Meeting with posted agenda**