

American Classical Schools of Idaho (ACSI) Board of Trustees

500 SW 3rd St., Fruitland, Idaho 83619

MEETING MINUTES (SPECIAL)

Date: October 3, 2025

Scheduled Start Time: 6:00 p.m.

Actual Start Time: 6:03 p.m.

Location: Moyie City Hall, 3331 E. Roosevelt, Moyie Springs, ID 83845

- 1. Call to Order** by Board Chair, Mr. Lasnick.
- 2. Roll Call of Board** by Mr. Bassetti. The following Board members were present: Mrs. Saylor, Mr. Lasnick, Mr. Schwalbach and Mr. Bassetti, thus establishing a quorum. Other attendees included Mr. Lambert and Mr. DenHartog.
- 3. New Business**
 - 3.1. Select Facility Contractor for North Idaho Classical Academy (Action Item):** Mr. Den Hartog provided an update on the NICA facility financing, design and construction process and fielded questions from board members. After discussion a motion was made by Mr. Bassetti to approve the CMGC contract with GMP for a recommended contractor with a project budget of \$11.2 million (not to exceed \$12.5 million), subject to legal review by ACSI's attorney. The motion was seconded by Mr. Schwalbach and approved with unanimous consent.
- 4. Adjournment**
 - 4.1. Having completed the agenda, the meeting was adjourned at 6:23 pm.**



John Bassetti, ACSI Secretary