

# American Classical Schools of Idaho (ACSI) Board of Trustees

500 SW 3<sup>rd</sup> St., Fruitland, Idaho 83619

## MEETING MINUTES (SPECIAL MEETING)

Date: July 2, 2024

Scheduled Start Time: 5:00 p.m.

Actual Start Time: 5:00 p.m.

1. **Call to Order** by Board Chair, Mr. Lasnick.
2. **Roll Call of Board** by Secretary, Mr. Bassetti. The following Board members were present: Mrs. Saylor, Mr. Lasnick, Mrs. David and Mr. Bassetti, thus establishing a quorum. Other attendees included Dr. Kane, Dr. Francom, Mr. Lambert.
3. **Adopt Special Board Meeting Agenda**
  - 3.1. Adopt Special Board Meeting Agenda 7.2.24. A motion was made by Mr. Bassetti to adopt the 7.2.24 special board meeting agenda which was seconded by Mrs. Saylor and adopted with unanimous consent.
4. **Public Comment**
  - 4.1. **Open Public Comment:** No public comments received prior to the board meeting.
5. **Adopt first amendment to NICA PSA (short-term extension):** Dr. Francom (action item): The need for the first amendment to the NICA Purchase and Sale Agreement was discussed. Brief discussion followed. Following discussion, Mr. Bassetti moved to approve the NICA Purchase and Sale Agreement and Mrs. David seconded. With all in favor, the motion was approved by unanimous consent.
6. **Adopt long-term extension to NICA PSA:** Dr. Francom (action item): The need for a long-term extension/second amendment to the NICA Purchase and Sale Agreement was discussed, including feedback from Givens Pursley. Brief discussion followed. Mrs. Saylor moved to approve the long-term extension to the NICA Purchase and Sale Agreement and Mrs. David seconded. With all in favor, the motion was approved by unanimous consent.
7. **Adopt INCA water main extension under McLeod Way to Veolia:** Dr. Kane (action item): Dr. Kane described circumstances associated with the water main extension and associated bill of sale. Following brief discussion and questions, Mr. Bassetti moved to adopt the water main extension and Mrs. David seconded. With all in favor, the motion was approved by unanimous consent.
8. **Adjournment**
  - 8.1. **Having completed the agenda, the meeting was adjourned at 5:58 pm.**



John Bassetti, ACSI Secretary