

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

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

## MEETING MINUTES (SPECIAL MEETING)

Date: May 29, 2024

Scheduled Start Time: 5:00 p.m.

Actual Start Time: 5:02 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, Mr. Lambert, Mrs. French, Mr. Carignan.
3. **Consent Agenda:**
  - 3.1. Adopt Special Meeting Agenda 5.29.24. A motion was made by Mr. Bassetti to adopt the amended 5.8.24 agenda which was seconded by Mrs. Saylor and adopted with unanimous consent.
4. **Public Comment**
  - 4.1. **Open Public Comment:** No public comments were received prior to the board meeting.
5. **New Business**
  - 5.1. **Action Item: Review and Approve ACSI Vended Food Contract:** Mrs. French presented and the board discussed the vended food contract. Following discussion, a motion was made by Mrs. Saylor to approve the ACSI Vended Food Contract. The motion was seconded by Mrs. David and approved with unanimous consent.
  - 5.2. **INCA FY 2024-2025 Annual Budget – First Review:** Dr. Kane provided an overview of the FY 2024-2025 budget for INCA, discussing elements such as the CSP grant and enrollment projections that are factored into the budget. Mr. Carignan spoke about approach to budgeting process and approach, discussing items such as secured commitments.
6. **Adjournment**
  - 6.1. Having completed the agenda, the meeting was adjourned at 5:49 P.M.



John Bassetti, ACSI Board Secretary