

# Treasure Valley Classical Academy Board of Trustees Meeting

Fruitland City Hall

200 S. Whitley Dr., Fruitland, Idaho 83619

## MINUTES

Date: July 18th, 2019

Time: 7:02 p.m.

- I. **Call to Order** by President, Mrs. Baines
- II. **Roll Call of the Board:** Mrs. Baines, Mrs. Nelson, Mrs. Frei, Mr. Lasnick, Mr. Evenden, Mr. Fugate, Mrs. Taylor  
All present. Quorum established  
Others attending: Dr. Condra from BLUUM, Mr. and Mrs. David from Meridian, Mr. Lambert (Principal)
- III. **Pledge of Allegiance**
- IV. **School Pledge:** I will learn the true, I will do the good, I will love the beautiful.
- V. **Mission:** The mission of Treasure Valley Classical Academy is to train the minds and improve the hearts of students through a classical, content-rich curriculum that emphasizes the principles of virtuous living, traditional learning, and civic responsibility.
- VI. **Agenda/Minutes (Action Items):**
  - A Motion to adopt agenda for 7-18-2019: Mrs. Frei moved to adopt the 2019-07-18 agenda. Mr. Evenden seconded. No discussion. Motion passed.
  - B Motion to adopt regular meeting minutes from 6-19-2019: Mrs. Taylor moved to adopt the 2019-06-19 Board meeting minutes as corrected. (Fixed the word staff to staffed) Mr. Lasnick seconded. Motion passed.
- VII. **Community Comments:** Parents and members of the community 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.
- VIII. **Review of Authorizer Correspondence (As appropriate)** Mr. Lambert received official notification from the PCSC stating that the Performance Certificate conditions have been satisfied.
- IX. **School Leader's Report:** Mr. Lambert's office is now in our newly renovated TVCA School. The TVCA curriculum has arrived.  
Mr. Condra is here to help with TVCA and the certification of staff. The curriculum is being moved into the school on Saturday. School staff is working hard and staff training begins on Monday. Enrollment is at 318 with 94 on the waiting list. This is well within the 10% limit. Third grade is not full yet.
- X. **Financial Reports received:** None at this time. BLUUM is tracking our burn rate.
- XI. **Other Reports: Marketing:** Mrs. Nelson stated that the Payette Farmers Market went well. One new student was enrolled at the Market. The Payette Parent Info. Session, at the Payette library, was well attended. Future marketing event is on July 23<sup>rd</sup>, Farmers Market, at 3:45p.m. in Payette. August 15<sup>th</sup> is the school opening event at 11:00 a.m. for school families and others specifically invited. Board members are to meet at 10:45 a.m. under the bell on August 15<sup>th</sup>. A Community School Open House will be held, possibly in September, 2019. Mr. Evenden and others met with Mr. John Thebo about participating in his magazine. It is suggested that TVCA might work with Mr. Thebo beginning in September, 2019.  
A suggested half page design, 4 times a year, could give TVCA a voice in our local education community for \$500.00 a month with a 3 year contract. Mr. Lambert and an Argus Observer reporter communicated by email with specific questions for the Argus Observer newspaper report. Suggested that the local Channel 2 News might do a story about the opening of TVCA for marketing.  
Mrs. Taylor and Mrs. Frei have found a new person to help them with applying for the 21<sup>st</sup> Century Grant for

the After School program.

**XII Unfinished business:**

A Create new Board Committees: (Discussion) Governance, Development and Finance Committees. Finance Committee Chair is Mrs. Frei. Governance Committee Chair is Mr. Fugate. Development Committee Chair is Mr. Evenden. Mrs. Taylor and Mrs. Frei are Chairs for the Ad-hoc After School Program Committee.

B Confirm compliance with Bylaws: Articles 1-4. Mrs. Baines had the TVCA Board review these and Discussed that we strike Article 4 (3 i) at the August Board Meeting.

C Adopt Annual Board Work Calendar (Action item) Mrs. Baines had TVCA Board look over the Annual Calendar layout for Board responsibilities. Mrs. Frei moved that we adopt the TVCA layout of the Annual Board Work Calendar. Mrs. Nelson seconded. Discussion: Question about the former TVCA Oversight Calendar and if both of these calendars are to be used by the Board or consolidate them. It was decided the Board will use both calendars. Unanimous vote. Motion carried.

D Second reading of the Bylaws change in Article 5 Section 2, regarding the timing of the annual TVCA School Board meeting.

E Executive Session pursuant to Idaho Code 74-206 (e), Real Estate

**XIII New Business:**

A Board seat elections for Vice President and Secretary (Action Item) Looking over TVCA Bylaws, Mr. Lasnick moved we nominate Mrs. Nelson and Mrs. Taylor as Board members. Mrs. Frei seconded. No discussion. Unanimous vote. Motion carried. Mrs. Frei moved that the Board officers remain the same as they are now. Mrs. Taylor seconded. No discussion. Unanimous vote. Motion carried.

B Review Slate of Employees (Action Item) Mrs. Nelson moved to accept the slate of employees as shown. Mrs. Frei seconded. No discussion. Unanimous vote. Motion carried.

C Adopt TVCA Policies (Action item) Mr. Fugate moved to adopt the Family Handbook as written. Mr. Evenden seconded. Discussion: Clarification on class fees. Idaho Code states that regular classes cannot be charged for. Page 37 in the Family Handbook charges fees for orchestra. Since orchestra is outside the regular curriculum then fees may be charges. Clarification discussed for page 41 where it states; no vacancies after the lottery. Mr. Lambert clarified that TVCA won't fill late in the school year vacancies. Unanimous vote. Motion carried.

D Adopt HUB Comprehensive Insurance Policies (Action item) Mrs. Nelson moved we adopt the Insurance Policy as written. Mr. Evenden seconded. Discussion: Is 6 million enough coverage and does this policy cover everything TVCA needs? Mr. Lambert affirmed the policy is enough coverage and it does cover everything. Unanimous vote. Motion carried.

E Adopt HUB Employee Benefits (Action item) Mrs. Nelson moved to adopt the Employee Benefit Plan as written. Mr. Lasnick seconded. Discussion: Mr. Lambert explained the medical insurance page. Unanimous vote. Motion carried.

F Executive Session pursuant to Idaho Code 74-206 (a) Administrator Contract

**XIV Ongoing Board Development and Assessment**

A Governing for Greatness Book (Discussion) Mr. Evenden moved to postpone this discussion until a future Board meeting. Mr. Lasnick seconded. No discussion. Unanimous vote.

B School Culture Development: Written Classical Education paragraphs due. Mrs. Baines went over the highlights of each Board member's Classical Education paragraph.

**XIV Adjournment: Having completed the agenda the meeting is adjourned at 9:11 p.m.**

*Taylor, Secretary*