

Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy
500 SW 3rd St., Fruitland, Idaho 83619

MINUTES

Date: April 15, 2021

Time: 7:00 p.m.

1. **Call to order** by President, Mr. Lasnick
2. **Roll call of Board** by Board member, Mr. Fugate: Mrs. Taylor (absent), Mr. Lasnick, Mrs. Nelson, Mrs. Frei, Mrs. Baines, Mr. Evenden, Mr. Fugate. Quorum established.
Others attending: Mr. Lambert (Principal), Dr. Condra (Vice-Principal), Mr. Carignan (BLUUM),
3. **Pledge of Allegiance**
4. **School Pledge:** I will learn the true, I will do the good, I will love the beautiful
5. **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.
6. **Consent Agenda (action items)** Mr. Lasnick asked if any item needed to be removed from the Consent Agenda. Seeing no objections, both items were unanimously adopted.
 1. Adopt Board meeting agenda 04.15.21
 2. Adopt Board meeting minutes 03.18.21
7. **Community Comments**
 1. **Open 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.
8. **Reports:**
 1. School leader report: Mr. Lambert reported: Enrollment 418, Waitlist 170, and ADA 96.4%. Monthly meals served to all students due to COVID. Continued support for educationally disadvantaged students. School mask status now optional. First week of ISAT testing was smoothly conducted. ISAT testing continues throughout April. May 10-14 is Fine Arts Week, Supper on the Lawn May 7, and Evening of Fine Arts May 21. (Fine Arts week is updated to May 19th and 20th.) TVCA Fine Arts events are a demonstration to the parents of school curriculum. Board suggested potential for student fine arts to be displayed in a community event such as "Supper on the Lawn" in the future. AY20-21 yearbook is sold out and submitted to publisher. TVCA has stopped taking students for this year. Dr. Condra presented information on "Patriotism Ancient and Modern" being held at TVCA Friday June 11-13, 2021. Mr. Lambert discussed the application process and timelines for USDA and the bond process.
 2. Financial Committee report: Mrs. Frei/Mr. Carignan presented Financials with Projections through 6/30/21. Mr. Carignan also included projections on budget year 2021-22. Expense and Payroll reports were also presented.
 3. Development Committee report: Mr. Lasnick reported a leak in the Kindergarten classroom has been fixed. Bouma USA P&Z meeting with the city for the CUP process held on 13 April. Phase 2 update presented. Develop committee continues to plan for school expansion via land acquisition.
 4. Capital Committee report: Mrs. Nelson updated on grant applications: (nothing new) Video premiere is on track to go live. Editing continues on philanthropy video. Committee will meet with JKAF on campaign matters.
 5. Governance Committee report: Mr. Fugate presented an update on the recharter process. Staff and Faculty surveys have been sent out. Special Board meeting planned on May 5th for the Principal Evaluation. Committee is working on updating the oversight calendar.
9. **Unfinished Business**

1. Adopt policy 6.3 second reading: Mr. Fugate (action item) Mr. Fugate made a motion to approve policy 6.3 as read. Mrs. Nelson seconded. Second reading passed unanimously.

10. New Business

1. Adopt GMP from Bouma USA for Modular project: Mr. Lambert / Mr. Lasnick (action item) Mrs. Frei moved to adopt the GMP from Bouma USA for modular project and Mrs. Baines seconded the motion. All were in favor. Motion carried.
2. CUP application packet for Modular project: Mr. Lambert / Mr. Lasnick presented information on the application packet. (Not an action item)

11. Board Development

1. Board training ICSN: Mr. Fugate reported the Board has been attending the monthly ICNS Board training ZOOM meetings.

12. Adjournment: Having completed the agenda the meeting is adjourned at 8:40 p.m.

Mrs. Taylor, Secretary