

Treasure Valley Classical Academy Board of Trustees

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

MINUTES

Date: May 20, 2021

Time: 7:00 p.m.

1. **Call to order** by President, Mr. Lasnick
2. **Roll call of Board** by Secretary: Mr. Lasnick, Mrs. Nelson, Mrs. Frei, Mrs. Taylor, Mrs. Baines, Mr. Evenden, Mr. Fugate. Quorum established.
Others attending: Mr. Lambert (Principal), Dr. Condra (Vice Principal), Mr. Carignan (BLUUM, call in), Kyle Vander Meulen (American Philanthropic, call in), Reegan Lasnick (Finance Committee, call in), Stacie Saylor (Finance Committee, call in), Mr. Ford (call in), Alana Baughman (parent), Lisa and Seneca Woods (parents), Pam Aubrey (parent)
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 none, the Consent Agenda was unanimously adopted.
 - 6.1. Adopt Board meeting agenda 05.20.21
 - 6.2. Adopt Board meeting minutes 04.15.21
 - 6.3. Adopt Board meeting minutes 05.05.21
7. **Community Comments**
 - 7.1 **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.
Parents stated their appreciation for TVCA, that their children may attend and all the work that has been done. Mrs. Baughman presented concerns about the gym size and suggested that more space was needed for parents to watch their students play sports and for future lunch time space as TVCA grows. She asked if more competitive sports were in the future. Are there plans in the capital campaign to expand this area? Mrs. Woods questioned if our school could have a reciprocal relationship with local schools for athletics, music, or other aspects. Mrs. Aubrey was also concerned about the size of the gym and the amount of students that need to use it for sports, lunch, and class times. Mr. Lambert (Principal) stated that more sports will be added as TVCA grows. He also stated that he was open to the idea of having a reciprocal relationship with local schools for certain school activities.
8. **Reports:**
 - 8.1. School leader report: Mr. Lambert: Enrollment-413, AY21-22 Enrollment-486 (re-enrollment rate 98.5%), waitlist-167. ADA-97.6%. IEP and RTI meetings have been held and Special Education referrals reviewed for educationally disadvantaged students. ISAT, MAP, and IRI testing is ongoing and some testing is complete. May: Fine Arts Week, 21st-Evening of Fine Arts, 24th-28th upper school finals week, 28th- last day of school. June: 11th-13th Patriotism Past and Present conference, 16th-27th Hillsdale BCSI summer conference. Several students have interest in Drama club. Annual appraisals and report cards are being sent out in June.
 - 8.2. Financial Committee report: Mrs. Frei
 - 8.2.1. Finance Committee report: Mrs. Frei: Committee has begun the refinancing of our existing loan process and the funding of Phase 2. Committee met with Mr. Ford as a liaison with USDA. Mr. Lasnick and Finance Committee have been meeting with several

financing options along with Mr. Ford (working with BLUUM and Community Charter school alliance)/Mr. Carignan (BLUUM).

8.2.2. Review TVCA 2021/22 budget: Mr. Lambert / Mr. Carignan (BLUUM) presented the 2021/22 Budget to the Board. Formal Budget Hearing will be next month/June. Finance Committee will meet with Mr. Carignan one week before formal budget hearing.

8.3. Development Committee report: Mr. Lasnick: Temporary modular demolition and site prep is on schedule. Modular installation begins first part of June. Phase 2 upper school project discussions are in progress and other options are being evaluated.

8.4. Capital Committee report: Mrs. Nelson: Mrs. Collins has submitted 3 grants and continues to look for other ones. TVCA's video premiere launched on April 22nd and was well received by local communities. Committee is actively following up with post premiere communications to meet the total capital goal. Parent volunteers are helping with contacts also.

8.5. Governance Committee report: Mr. Fugate: Committee has been going through by-laws, school charter, and other school sources to fully update the Oversight Calendar. Principal evaluation has been sent to Mr. Lasnick to present to Mr. Lambert. Committee will send a reminder email to have Board pre-register for ISCN trainings.

9. Unfinished Business

10. New Business

10.1 American Philanthropic presentation: Mrs. Nelson / Mrs. Baines / Kyle Vander Meulen presented his American Philanthropic Company programs that may be used to help nonprofit organizations meet needed financial/fundraising goals.

{Mr. Lasnick moved to suspend the rules to discuss item 10.3 ahead of 10.2. Mrs. Frei seconded. Unanimous vote. Motion carried.}

10.2 Discuss Board terms and membership: Mr. Lasnick: Mr. Lasnick discussed the possibility of placing advertising for Board openings on the TVCA website and in the school Sentinel. A message on how to apply for a Board opening is located on the TVCA website and it will be posted in the TVCA Sentinel.

10.3 Discuss TVCA Board sponsored Staff appreciation luncheon: Mrs. Baines: Staff Appreciation luncheon will be held May 21st at the school courtyard. Luncheon will begin at 11:00 a.m. (set up at 10:30 a.m.) Board members have their assignments.

11. Board Development

11.1 Board training ICSN: Mr. Fugate: ICSN unexpectedly cancelled this week's training class. The Board had the opportunity to watch one of the missed previous ICSN trainings in place of this cancelled class for Board training.

12. Adjournment: Having completed the agenda the meeting was adjourned at 9:24 p.m.

Board Secretary, Mrs. Taylor