

# Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy  
500 SW 3<sup>rd</sup> St., Fruitland, Idaho 83619

## MINUTES

Date: September 16, 2021

Time: 7:00 p.m.

1. **Call to order** by Board President, Mr. Lasnick
2. **Roll call of Board** by Secretary, Mrs. Taylor, Mr. Lasnick, Mrs. Nelson (call-in), Mrs. Frei, Mrs. Baines (call-in), Mr. Evenden, Mr. Fugate, Mrs. Saylor (call-in). Quorum established.  
**Others attending:** Mr. Lambert (Principal), Dr. Condra (Vice-Principal), Mr. Ford (Ford Research and Solutions), Seneca and Lisa Woods (Fruitland)
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 is adopted as presented.
  - 6.1. Adopt Board meeting agenda 09.16.21
  - 6.2. Adopt Board meeting minutes 08.19.21
  - 6.3. 2021 TVCA Annual Report filed with the Idaho Secretary of State
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.
8. **Reports:**
  - 8.1. School leader report: Mr. Lambert: Enrollment:494, Waitlist:214, ADA:91.1%, Support meetings held for educationally disadvantaged students, Fall IRI testing is complete and MAP testing is scheduled for 9/21-10/6 2021, School events: Cross Country, Volleyball games, and the American Family Speaker Series. Meals are free for all students under covid conditions. TVCA will provide numbers to SDE for economically challenged students. Currently in negotiation for a back-up school bus. TVCA plans roll-out volunteer covid testing kits for students and staff. Faculty observations by school leadership are going well. BLUUM came to TVCA and found our students in amazing serious study and they were extremely impressed.
  - 8.2. Financial Committee report: Mrs. Frei: Mr. Lasnick presented the internal accounting financial statements for review.
  - 8.3. Development Committee report: Mr. Lasnick: Upper School Project being discussed with BOUMA and FSD. Two appraisals are needed to proceed forward. Two appraisers were contacted and a couple quotes were returned.
  - 8.4. Capital Committee report: Dr. Nelson: More pledges and donations have come in. Some grants for Phase I and Phase II are still pending working closely with American Philanthropic. TVCA has achieved 24% of the capital campaign video goal as of to date. All unmatched funds have been received. Committee has contacted a person to help make contacts for other possible financial connections.

- 8.5. Governance Committee report: Mr. Fugate: Committee continues to work on finalized SOC and to complete comprehensive Board policy. The Committee will do in-school observations for School Leader Mid-year and Year-end review (when allowed while currently navigating around Covid-19 procedures).

9. **Unfinished Business**

10. **New Business**

- 10.1. Adopt financing partner needed to complete the Phase 3 project: Finance Committee (action item) Mrs. Frei moved to adopt the financing partner/Baird Company needed to complete the Phase III Project. Mr. Evenden seconded. Discussion: Mr. Lasnick recommended Baird for a financing partner. Mr. Ford/Mr. Carignan/Mr. Yorgason reviewed and recommended Baird. They would be TVCA's underwriter. Unanimous vote. Motion carried.
- 10.2. Adopt Financial Consulting Agreement with FRS: Finance Committee (action item) Mrs. Frei moved to adopt the Financial Consulting Agreement with (Mr. Ford) FRS. Mr. Fugate seconded. Discussion: Mr. Lasnick stated the Committee discussed the need to have a financial advisor to go through the above process with TVCA for the best interests to be upheld and to accept Mr. Ford as the financial advisor. Mr. Lambert explained all the work Mr. Ford has done for TVCA in a very competent manner. Mr. Ford's knows and understands TVCA's mission. Finance Committee is fully behind and supported this move. Unanimous vote. Motion carried.
- 10.3. Adopt TVCA Financing Resolution No. 5, September 2021: Finance Committee (action item) Mr. Fugate moved to adopt TVCA Financing Resolution No. 5, September 2021. Mrs. Frei seconded. Discussion: Mr. Ford and Baird put together the entire resolution and forwarded it on to Mr. Yorgason for review. They agreed it was written well. Unanimous vote. Motion carried.
- 10.4. Adopt Bussing Safety: Mr. Lambert (action item) Mrs. Taylor moved to adopt Bussing Safety. Mr. Evenden seconded. Discussion: Every year the Board approves Bussing Safety stops for the safety of TVCA students. Unanimous vote. Motion carried.
- 10.5. Adopt Carry Request: Mr. Lambert (action item) Mr. Evenden moved to adopt the Carry Request. Mr. Fugate seconded. Discussion: All training requirements have been met. Unanimous vote. Motion carried.
- 10.6. Executive Session pursuant to Idaho code 74-206 (c): (action item) Mrs. Frei moved to move in to Executive Session at 7:50 p.m. Mr. Fugate seconded. Votes taken: Mr. Lasnick-yes, Mrs. Nelson-yes, Mrs. Frei-yes, Mrs. Taylor-yes, Mrs. Baines-yes, Mr. Evenden-yes, Mr. Fugate-yes, Mrs. Saylor-yes. Unanimous vote. Motion carried.  
Mrs. Frei moved to move out of Executive Session at 8:03 p.m. Mr. Evenden seconded. Unanimous vote. Motion carried.

11. **Board Development**

- 11.1. Board training: Mr. Fugate trained the Board with Dr. Brian Carpenter's Board lesson on "Protecting Your School from Being Harmed by Nepotism. Idaho code 33-507 deals with nepotism in the education field.

12. **Adjournment: Having completed the agenda the meeting is adjourned at 8:09 p.m.**

**Board Secretary, Mrs. Taylor**