

Treasure Valley Classical Academy Board of Trustees

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

MINUTES

Date: October 21, 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, Mrs. Frei, Mrs. Baines, Mr. Evenden, Mr. Fugate, Mrs. Saylor. Quorum established.
Others attending: Mr. Lambert (Principal), Mr. Carignan (BLUUM) (call-in), Mr. Ford (FRS) (call-in), Dr. Condra (Vice-Principal)
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 adopted as presented.
 - 6.1 Adopt Board meeting agenda 10.21.21
 - 6.2 Adopt Board meeting minutes 09.16.21
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.
8. **Reports:**
 - 8.1 School leader report: Mr. Lambert: Enrollment: 492, Waitlist: 238, and ADA: 92.1%. IEP, RTI, 504, and ELL support programs were used for educationally disadvantaged students. Fall IRI and MAP testing is complete. Events: Timberwolf Pumpkin Patch Oct. 21-22, Timberwolf Spirit Day Oct. 22, American Family Speaker Series #3 (Joy Pullman) Nov. 5, Parent-Teacher conferences (no school) Nov. 5, TVCA Veterans Day Ceremony Nov. 11, and Thanksgiving Break Nov. 22-26. Covid precautions are actively being executed to keep our students healthy. TVCA's state bus inspection went very well. Mr. Lambert encouraged the Board to take the opportunity to visit TVCA's classrooms.
 - 8.2 Financial Committee report: Mrs. Frei: Mr. Carignan (BLUUM) reported on the current financial overview: Budget Report, Expense Report, and the Payroll Report. TVCA audit will be completed next week and presented at the next Board meeting.
 - 8.3 Development Committee report: Mr. Lasnick reported the "Upper School Project": The Development Committee reviewed the appraisals and countered FSD with an offer. Bouma USA offered TVCA expansion option ideas.
 - 8.4 Capital Committee report: Dr. Nelson reported that American Philanthropic has developed a letter of inquiry template and a grant proposal template to help with contacting donors and grant opportunities. The Committee has sent out letters of inquiry, established a timeline and continue to foster foundation relationships. The Committee continues to develop relationships with like-minded groups and is following up on fundraising leads. Parent volunteers are working with the Committee towards fundraising activities. The Committee is working on Phase 3 fund raising for the school expansion plan. Continued email communication and/or articles for the Sentinel are being worked on to update TVCA families and to solicit recurring donations. Mr. Lambert had a good conversation with the Louis Calder Foundation.
 - 8.5 Governance Committee report: Mr. Fugate reported that Mrs. Baumgardner was able to do an "in person observation" for the yearly principal evaluation. Committee recommends that each Board member

schedule a time for an “in person” observation. (Forms are available for use) Board members need to have Dr. Carpenter’s Code of Conduct and TVCA Board Member Agreements signed by next Board meeting. (Forms in June’s folder) Each Committee Chair needs to have each of their committee members sign and return the TVCA Committee Member Agreement (Forms in the June’s folder). The Mid-Year Principal Evaluation will be scheduled for January 2022. (Time and date TBD) The Governance Committee will reach out individually to each Board member for the Board evaluation.

9 Unfinished Business

9.1 Adopt Vectra - BH 3rd Street Side Letter Agreement: Mr. Lasnick (action item) Mrs. Frei moved that we adopt the Vectra-BH 3rd Street Side Letter Agreement. Mr. Evenden seconded. Unanimous vote. Motion carried.

10. New Business

10.1 Adopt Annual Statement of Financial Condition: Mrs. Frei (action item) Mrs. Frei moved that we adopt the Annual Statement of Financial Condition as modified. Mrs. Baines seconded. Discussion: Mr. Carignan (BLUUM) stated that this item needs to be published in the local newspaper before October 28th, 2021 and that BLUUM could do that. Unanimous vote. Motion carried.

10.2 Executive Session pursuant to Idaho Code 74-206(a) Mrs. Baines moved that we move in to Executive Session pursuant to Idaho Code 74-206(a) at 8:20 p.m. Mr. Evenden seconded. Mr. Lasnick-yes, Mrs. Nelson-yes, Mrs. Taylor-yes, Mrs. Frei-yes, Mrs. Baines-yes, Mr. Evenden-yes, Mr. Fugate-yes, Mrs. Saylor-yes. Motion carried.

Mrs. Saylor moved that we move out of Executive Session at 8:49 p.m. Mrs. Frei seconded. Unanimous vote. Motion carried.

11. Board Development

11.1 Board training: Mr. Fugate discussed and reported that this month’s training was provided by BLUUM in association with Education Board Partners on October 19th at 6:30 p.m. The Committee suggested the Board revisit our Board level goals and our strategic plan to keep the Board on track.

12. Adjournment: Having completed the agenda the meeting was adjourned at 9:00 p.m.

Mrs. Taylor, Board Secretary