

# Treasure Valley Classical Academy Board of Trustees

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

## MINUTES

Date: November 18, 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 (call-in), Mrs. Baines, Mr. Evenden, Mr. Fugate, Mrs. Saylor. Quorum established.  
**Others attending:** Mr. Lambert (Principal), Dr. Condra (Vice-Principal), Mr. Carignan (BLUUM) (call-in), Mr. Ford (FRS) (call-in), Mrs. Hillam, Mr. Phipps, Mr. and Mrs. Lattin
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 11.18.21
  - 6.2 Adopt Board meeting minutes 10.21.21
  - 6.3 Adopt Special Board meeting minutes 11.05.21
  - 6.4 Review the communication concerning TVCA passing the Transportation Inspection
  - 6.5 Review copy of 990
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.  
  
Mrs. Hillam asked, "What will the high school look like before the new campus is built?" Answer: There will be a Parent Informational Night in January to provide this information.
8. **Reports:**
  - 8.1 School Leader report: Mr. Lambert reported: Current enrollment:491, Waitlist:240, and ADA:93.3%. Needed programs/meetings for Educationally Disadvantaged Students were held. Nov. 22-26: Thanksgiving Break, Dec. 10: Christmas Fine Arts Performance, Dec. 20-31: Christmas Break. The TVCA Veterans Day program was perfect. The TVCA chorale sang. Over 100 veterans' names were honored and read by Mr. Lambert. TVCA went through its first federal program inspection this year. Inspection looks at how the school administers its titled programs. TVCA did well with a few improvements mentioned. It was recommended TVCA could go to a school wide titled program. Draft report of IPCSC report (Performance Report) received and TVCA is in the green outperforming other schools in our area. Mr. Lambert asked the Board to review this IPCSC report more carefully before the next Board meeting. Idaho Speaker of the House and others toured TVCA. TVCA was positively received and it was an awesome tour.
  - 8.2 Financial Committee report: Mrs. Frei: Mr. Carignan (BLUUM) presented the TVCA FY20-FY21 Audited FY22 Budget FY23-FY26 and Updated Projection Budget V11-12.
  - 8.3 Development Committee report: Mr. Lasnick reported on the Upper School Project. TVCA's financial and building teams are moving forward with the Option B expansion plan. The Bouma team, Mr. Lambert, and Mr. Lasnick met with the City of Fruitland and discussed the expansion plan to build on TVCA property. The Development Committee will address the city's requirements for parking as one of the main focuses.

- 8.4 Capital Committee report: Dr. Nelson: The contract with American Philanthropic is coming to a close the end of this month. The Committee does not recommend that we extend the contract at this time. Committee has spoken with local philanthropic relations and suggested we send out contact letters to these foundations. Other contacts are helping the Committee by sharing helpful connections and by spreading the news around the Treasure Valley. Efforts to grow TVCA and BCSI in Idaho continues to press forward. Committee has met with Ms. Kapoor, PTCA Leaders, and TVCA Special Events Committee to coordinate the timing of multiple fundraisers. A large fundraising event is tentatively scheduled for September 2022. The Committee is working on engaging high-level entertainment and raffle items for this event. Committee is in conversations with 10 mission aligned foundations and 12 grant proposals will be applied for. Committee has received some coaching in dealing with other foundations and contacts are continually being sent to the Committee. In April 2022 a large fundraising event will be held. "Growing a classic" paperwork is being updated.
- 8.5 Governance Committee report: Mr. Fugate reported that the Governance Committee has completed some in-school observations. Mrs. Taylor reported on the teacher and faculty meeting observations. She found a positive learning environment where TVCA students will educationally excel in and where teachers could grow professionally. Policy updates and reviews have been completed. Committee members, Mrs. Bumgarner and Mrs. Grace, will be reaching out to each Board member for feedback on a Board self-evaluation. The Mid-Year Principal Evaluation will be held, January 5<sup>th</sup>, 2022, at 7:00 p.m.

## **9 Unfinished Business**

### **10. New Business**

10.1 TVCA Audited Financial Statements 6.30.21: Mrs. Frei and Mr. Carignan (action item) Mrs. Baines moved to approve the TVCA Audited Financial Statements 6.30.21 as presented. Mrs. Frei seconded. Discussion: Mr. Carignan presented the TVCA Audited Financial Statements at the School Board meeting. Unanimous vote. Motion carried.

10.2 Executive Session pursuant to Idaho code 74-206 (a): (action item) Mrs. Baines moved to move in to Executive Session pursuant to Idaho code 74-206 (a). Mr. Evenden seconded. Mr. Lasnick-yes, Mrs. Frei-yes, Mrs. Nelson-yes, Mrs. Taylor-yes, Mrs. Baines-yes, Mr. Fugate-yes, Mr. Evenden-yes, Mrs. Saylor-yes. Unanimous vote. Motion carried at 8:17 pm.

Mr. Fugate moved that we move out of Executive Session. Mrs. Saylor seconded. Unanimous vote. Motion carried at 8:31 pm.

10.3 TVCA Policy and Procedures: "First Reading" Mr. Fugate (action item) Mrs. Baines moved that we approve the "first reading" of this TVCA Policy and Procedures as amended. Mrs. Saylor seconded. Discussion: The Board went over the entire Policy and corrected any changes together. Unanimous vote. Motion carried.

### **11. Board Development**

11.1 Board training: Share highlights from Board training at Hillsdale: Mr. Evenden & Mrs. Saylor shared the Board training received at Hillsdale College. Strategic planning is of high importance and long-term goals should be met with Board and School Leader together. Board knowledge gained there was invaluable. Mrs. Saylor also attended the Fundraising seminar at Hillsdale.

### **12. Adjournment: Having completed the agenda the meeting was adjourned at 9:08 p.m.**

**Board Secretary, Mrs. Taylor**