

Treasure Valley Classical Academy Board of Trustees

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

MINUTES

Date: February 17, 2022

Time: 7:00 p.m.

1. **Call to order** by Board President, Mr. Lasnick
2. **Roll call of Board** by Board Secretary, Mrs. Taylor, Mr. Lasnick, Mrs. Nelson (call-in), Mrs. Frei (absent), Mrs. Baines, Mr. Fugate, Mr. Evenden, Mrs. Saylor. Quorum established
Others attending: Mr. Lambert (Principal), Dr. Condra (Vice-Principal), Mr. Ford (FRS) (call-in), Mr. Carignan (BLUUM) (call-in), Ruth David (call-in)
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 02.17.22**
 - 6.2 **Adopt Board meeting minutes 01.20.22**
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 reported: Enrollment:486, Waitlist:228, ADA:93.2%, Support for educationally disadvantaged students' programs and meetings were held. Important TVCA events: Feb. 23: Parent-Teacher Lecture Series (Orwell and Tocqueville), Feb 24: K-6 Parent Literacy Night, Feb. 28: Public Information Session, Feb. 28-Mar. 4: BCSI Certification visit, Mar. 11: Grandparents' Day, Mar. 15: AY22-23 TVCA Lottery. Mr. Lambert attended Hillsdale College training. Hillsdale will roll out a homeschool curriculum. Curriculum helps and updates will be coming from Hillsdale College for teachers. TVCA is working on the Hillsdale certification process.
 - 8.2 **Financial Committee Report:** Mrs. Frei (absent), Mr. Carignan (BLUUM) and Mr. Ford (FRS) presented to the Board a financial analysis. The state's computations funding will be based on the adopted rule "based on average enrollment" instead of ADA. TVCA is right on budget. Upper school financing: 1st Bridge Loan was approved and the 2nd Bridge Loan is ready for approval.
 - 8.3 **Development Committee Report:** Mr. Lasnick reported on the Upper School Project: The Committee updated the Board on the progress of the Bridge Loan financing to build the upper school. Bouma will consider all options and requirements prior to engineer designs of the upper school project while staying within the budget. Bouma is working through the design phase with TVCA and the city. The Committee is contacting options for TVCA parking and hoping to have agreements signed soon. Bouma is on point in the development of the parking agreement. TVCA's Town Hall meeting will be held in March.
 - 8.4 **Capital Committee Report:** Dr. Nelson reported on the grants applied for and the grants received for TVCA. The IRS donor's letters have been mailed out. The Committee continues to follow up on the LOI's that were sent out. There will be a fundraising-networking tour in March at TVCA. The Guns and Roses fundraising event is secured at Creekside Event Center in Fruitland for Oct. 1, 2022. TVCA Catering will provide the menu. The Committee presented fundraising items/ideas possible for donors, families, etc. to have their names permanently engraved on. The Committee continues to send letters and contact possible donors.

8.5 **Governance Committee Report:** Mr. Fugate reported that the Committee is working on providing the documents needed for the Hillsdale certification process with TVCA. The Committee has been contacting each Board member for TVCA's Board evaluation process.

9 Unfinished Business

9.1 **Review Vectra-Building Hope-TVCA paperwork for pre-construction financing:** Mr. Lasnick presented visibly to the Board, the final signed paperwork with Vectra-Building Hope. This has been completed and signed.

9.2 **Review updated LEA ARP ESSER plan per SDE request:** Mr. Lambert: The Board reviewed the LEA ARP ESSER plan per SDE.

9.3 **TVCA policy and procedures (second reading) (action item):** Mr. Fugate presented the TVCA Policy and Procedures to the Board for a second reading. Mrs. Saylor moved to adopt the TVCA Policy and Procedures Manual as presented. Mrs. Baines seconded. Discussion: Mr. Lasnick asked if Mr. Fugate had met with TVCA leadership (Mr. Lambert). Mr. Fugate stated that he had met with Mr. Lambert. Unanimous vote. Motion carried.

10 New Business

10.1 **Executive Session pursuant to Idaho code 74-206 (a): (action item)** Mr. Evenden moved to enter Executive Session pursuant to Idaho code 74-206 (a). Mr. Fugate seconded. Unanimous vote. Motion carried at 8:17 p.m. Vote: Mr. Lasnick-yes, Mrs. Nelson-yes, Mrs. Baines-yes, Mrs. Taylor-yes, Mr. Evenden-yes, Mr. Fugate-yes, Mrs. Saylor-yes.

Mrs. Taylor moved to exit Executive Session at 8:50 p.m. Mrs. Saylor seconded. Unanimous vote. Motion carried.

11 Board Development

11.1 **Board Training:** Mr. Fugate: Training was held on February 3rd, 2022 and the Board has received an email with the training and other information concerning performing the Principal Evaluation to study.

12 Adjournment: Having completed the agenda the meeting is adjourned at 8:57 p.m.

Board Secretary, Mrs. Taylor