

# Treasure Valley Classical Academy Board of Trustees

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

## MINUTES



Date: March 17, 2022

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 (call-in), Mr. Fugate, Mr. Evenden, Mrs. Saylor. Quorum established  
**Others attended:** Mr. Lambert (Principal), Dr. Condra (Vice-Principal), Mr. Carignan (BLUUM), Mr. Ford (FRS), Mr. Nugent (Dean of Students)
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.
  - 6.1 Adopt Board Meeting Agenda 03.17.22
  - 6.2 Adopt Board Meeting Minutes 02.17.22Mr. Lasnick asked to remove item 6.1 Board Meeting Agenda 03.17.22 from the Consent Agenda. Mr. Lasnick asked that the Consent Agenda be adopted with item 6.2 only. Seeing no objection, the Consent Agenda was adopted. Mr. Lasnick moved to amend the Board Meeting Agenda 03.17.22 by adding item 8.0 "Adopt Resolution #7 for Vectra loan" with the "Good Faith Reason: "Due to time requirements, Resolution #7 must be adopted and presented as part of the loan requirements." Mrs. Saylor seconded. Unanimous vote. Motion carried. Mr. Fugate moved to adopt the Amended Board Meeting Agenda 03.17.22 as amended. Mrs. Nelson seconded. Unanimous vote. Motion carried.
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:**
  - 8.0 Adopt Resolution #7 for Vectra Loan: Mr. Lasnick: Mr. Ford explained this is necessary to approve the lease agreement with Building Hope and required by Vectra to finalize the Bridge Loan. Mr. Fugate moved to adopt Resolution #7. Mr. Evenden seconded. Unanimous vote. Motion carried.
  - 8.1 School Leader Report: Mr. Lambert reported: Enrollment:485, Waitlist:291, ADA:93.4% (affected by covid spike during the year). Meetings and support for Educationally Disadvantaged students were held. The MST Town Hall meeting held on 10 March was well attended. Grandparents Day (extremely well attended) and Family Bingo Night held on 11 March. The Nevada Land Trust TVCA school visit on 14 March went well. AY22-23 Lottery held on March 15 with renewal for current families begins in April and Kindergarten openings are available. Spring Break is on March 21-25, Upper School Parent Night on March 31, and Hillsdale College Film Crew will be at TVCA April 4-6. BCSI Certification visit was completed 28 February-March 4 and Faculty Recruiting visits to BYU/NSA were completed. Needed TVCA faculty have been hired. West Ada School District visits TVCA on March 31. ISAT testing begins the second week of April.
  - 8.2 Financial Committee Report: Mrs. Frei/Mr. Carignan (BLUUM) presented to the Board the Financial Statements, Expense Report, Financial Report and the Payroll Report. Audit will be posted. Mr. Ford hopes to have Vectra Bridge loan closed by early April.

- 8.3 Development Committee Report: Mr. Lasnick reported: Two offers are out to property owners to purchase vacant lots for parking. Several property owners were contacted to lease available parking spaces to TVCA. The Parking Development plan, that will be submitted to the city with the CUP application, was presented to the Board for review. FHS met with Mr. Lambert to enter into a lease for TVCA parking options.
- 8.4 Capital Committee Report: Dr. Nelson reported: Grant update: Two grants have been received and in March a Foundation is coming to see TVCA's project for possible risers and curtains. The Committee continues to follow up on grant applications that have not yet been responded to. IRS donor letters, mailings/emailings are complete. Local philanthropic relations update: A local-fundraising TVCA tour will be held in March. Local fundraising update: One LOI and two grants have been submitted. Four grants are ready to submit (waiting for needed information). The Committee continues networking with donors and Foundations. The Committee is working on a luncheon fundraiser with like-minded donors aligning with TVCA's mission.
- 8.5 Governance Committee Report: Mr. Fugate reported: Teacher/Staff Survey will be going out in April. The "End of Year Principal Evaluation" is due June 1<sup>st</sup> and this Evaluation meeting will be in May for the Board to complete. An "End of the Year Board Evaluation" meeting will be held in June. The Board is encouraged to attend and evaluate at the school.

## 9 Unfinished Business

### 10. New Business

- 10.1 Adopt Amended Agreement with Hillsdale College (action item): Mr. Lasnick presented the Amended Agreement with Hillsdale College to the Board. Mrs. Saylor moved to adopt the Amended Agreement with Hillsdale College. Mr. Evenden seconded. Discussion: This needs to be done every two years. Unanimous vote. Motion carried.
- 10.2 TVCA Property Appraisal that Vectra ordered for TVCA's records: Mr. Lasnick presented the TVCA Property Appraisal, that Vectra ordered, to the Board for review. This is to be kept for TVCA's records and to be used for the Bridge Loan.
- 10.3 Adopt Title 1 Family and Community Engagement Policy: (action item) Mr. Lambert had Mr. Nugent present the Title 1 Family and Community Engagement Policy to the Board. Mr. Fugate moved to adopt the Title 1 Family and Community Engagement Policy. Mr. Evenden seconded. Unanimous vote. Motion carried.
- 10.4 Adopt School-Parent Compact: (action item) Mr. Lambert presented the School-Parent Compact to the Board. Mrs. Saylor moved to adopt the School-Parent Compact. Mr. Fugate seconded. Unanimous vote. Motion carried.
- 10.5 Adopt Naming for Upper School and Gym: (action item) Mrs. Baines presented the "Adopt Naming for Upper School and Gym" to the Board. Mrs. Taylor moved to adopt "Naming for Upper School and Gym". Mrs. Nelson seconded. Discussion: How do we establish the requirements needed to name something at TVCA? A "Donor Recognition Chart" would make this consistent for all. We need to establish a "Donor Recognition Chart" first before we take an action on this item. Unanimous Nay vote. Motion failed. The Capital Committee was assigned to prepare a Donor Recognition Chart" to present to the Board. This chart will be added to April's Board Meeting Agenda.
- 10.6 Executive Session pursuant to Idaho code 74-206 (a): (action item) Mr. Evenden moved to enter into Executive Session pursuant to Idaho code 74-206 (a) at 8:21 p.m. Mr. Fugate seconded. Vote: 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. Mr. Evenden moved to exit Executive Session at 8:55 p.m. Mrs. Saylor seconded. Unanimous vote. Motion carried.

### 11. Board Development

- 11.1 Board Training: Mr. Fugate: BLUUM has openings at Civil Rights training April 13<sup>th</sup> at the Boise Center, 8:00 a.m. to 4:00 p.m.). Contact Mr. Fugate for those attending.

### 12. Adjournment: Having completed the agenda the meeting is adjourned at 8:58 p.m.

**Board Secretary, Mrs. Taylor**