

Treasure Valley Classical Academy Board of Trustees

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

Date: April 21, 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 (absent), Mr. Evenden, Mrs. Saylor. Quorum established.
Others attended: Mr. Lambert (Principal), Mr. Carignan (BLUUM)(call-in), Mr. Ford (FRS) (call-in), Lisa Woods (TVCA parent)
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 unanimously adopted as presented.
 - 6.1 Adopt Board meeting agenda 04.21.22
 - 6.2 Adopt Board meeting minutes 03.17.22
 - 6.3 Adopt Special Board meeting minutes 04.18.22
7. **Community Comments**
 - 7.1 **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.

Lisa Woods asked about the parking for next year high school student drivers, also parking for extracurricular activities. Mr. Lambert stated that there will be standards/requirements for those students who drive to TVCA. There will be lockers for students to keep their items in dismissing the need for students to go to their cars for items.
8. **Reports:**
 - 8.1 School Leader Report: Mr. Lambert reported: Enrollment-483, Waitlist-309, ADA-94%. Meetings and support for educationally disadvantaged students were held. ISAT testing underway (IRI testing to follow), Lottery/Enrollment: Re-enrollment window open April 12th-26th and 50 kindergarten seats filled (4 held open for retentions), Events: April 23rd -Timberwolf Tee-Off PTCA Fundraiser, May 2nd-6th-Teacher Appreciation Week, May 6th -Timberwolf Family Event, May 11th-13th-K-3 Spring Fine Arts Program, and May 13th-Annual Athletic Awards. Annual Academic Awards will be given this year. TVCA is the first Hillsdale College certified school in the nation. Coordination on the new school building is on-going. TVCA is completely hired for next year to bring in the 9th grade.
 - 8.2 Financial Committee Report: Mr. Carignan (BLUUM) and Mr. Ford (FRS): Mr. Carignan (BLUUM) presented the Financial Statements, Expense Report, and Payroll Report to the Board for review. Mr. Ford reported that both Bridge Loans are closed and funding. The state will be at our May Board meeting for our budget review.
 - 8.3 Development Committee Report: Mr. Lasnick: A parking plan that meets city code is required before CUP/building permits are issued. Bouma submitted the CUP application to the city on April 18th. A project narrative and the parking plan operations is in the Board packet for review. The city Planning and Zoning meeting is May 10th at Fruitland City Hall at 7:00 p.m. All are encouraged to attend.
 - 8.4 Capital Committee Report: Dr. Nelson: Grants: Grant was submitted for the science lab. Grant for auditorium curtains and risers request will be held in May. Other grants are in process and a foundation has

promised to fund. Facilities and Other Naming Guidelines (Donor Recognition Chart) proposal is in the Board packet for Board input and review. Update on fundraising event: Guns and Roses event in October- Items have been donated for fundraising at this event. The Committee is working with Bouma for installation pricing of donor bricks during school expansion. The Committee continues to work on future fundraisers for continued school growth, networking, applying for grants and fostering philanthropic relationships. Hillsdale luncheon fund raiser to possibly be held in September. (more information under the Capital Committee Report in the Board packet)

9. Unfinished Business

9.1 State complaint case # C-21-05-03a closure letter: Mr. Lambert (letter included in the Board packet for review) Complaint have been resolved to the state's satisfaction and the case is closed.

10. New Business

10.1 Lottery Observation Summary: Mr. Lambert submitted to the Board the state's Lottery Observation Summary. The state would like to use TVCA's lottery process at other schools.

10.2 Adopt Long-Term Parking Lease Agreement with Church: Mr. Lasnick (action item) Mrs. Nelson moved to adopt the Long-Term Parking Lease Agreement with the Church, as is with no material changes added. Mr. Evenden seconded. Discussion: Mr. Lasnick stated there will be 224 paved parking spots for TVCA. The term is indefinite. TVCA will be sharing snow removal cost. TVCA will be responsible for the parking paving construction at the Church. Parking permits (with requirements) for daily parking will be issued. Unanimous vote. Motion carried.

10.3 Board membership: Mr. Lasnick stated that some Board members terms are completed this year. Mr. Lasnick will speak to Board members about their terms.

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

Board Secretary, Mrs. Taylor