

# Treasure Valley Classical Academy Board of Trustees

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

## MINUTES

Date: May 19, 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 (excused), Mrs. Baines, Mr. Evenden, Mr. Fugate, Mrs. Saylor, Quorum established  
**Others attending:** Mr. Lambert (Principal), Mr. Carignan (BLUUM), Mr. Ford (FRS), Melissa-Jo Rivera (IPSCS)
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 05.19.22**
  - 6.2 **Adopt Board meeting minutes 04.21.22**
  - 6.3 **Adopt Special Board meeting minutes 05.02.22**
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-483, Waitlist-270-300, ADA-93.9%, Educationally Disadvantaged Students programs and meetings were held for support. AY22-23 enrollment data is awaiting pending retention decisions. Students' re-enrollment rate for AY22-23 is 98.5%. Faculty retention rate for AY22-23 is 94%. Important TVCA events: May 20<sup>th</sup> Spring Evening of Fine Arts, May 26<sup>th</sup> Annual Upper School Honor's Night, May 31<sup>st</sup> Memorial Day, and June 3<sup>rd</sup> last day of school. Mr. Lambert presented the Monthly Financial Reconciliation for the Board to review. Mr. Lambert and Dr. Condra will conduct faculty appraisals the week after school is out.
  - 8.2 **Financial Committee Report:** Mrs. Frei: Mr. Carignan (BLUUM) presented the April Financial Statements, Expense report, and Payroll report to the Board for review. (In Board packet)
  - 8.3 **Development Committee Report:** Mr. Lasnick reported the Highway Worship Center agreed to lease TVCA an additional 10 paved parking places to meet city parking requirements/code. Close date for property acquisition targeted for the new parking lot will be on June 3<sup>rd</sup>, 2022. The next city CUP meeting will be June 14<sup>th</sup>, 2022.
  - 8.4 **Capital Committee Report:** Dr. Nelson reported that current donated funds have been deposited into the capital campaign fund. Committee grants have 3 other foundations to follow up on for curtains, risers and the science lab. One grant to follow up on will be for the gymnasium. The Committee grant writing focus will also be on upper school needs. Fundraising continues to move forward with the pre-selling of TVCA Legacy bricks. The Legacy bricks will be permanently displayed, with the donors' names, at TVCA. The Committee begins selling the Legacy bricks next week. (The company will cover the Legacy bricks with a preservation coating) The details for the Guns and Roses fundraiser are being finalized. (Legacy bricks will also be sold at this fundraiser). Mr. Lasnick requested that the Committee needs to update the donate option/information on TVCA's website.
9. **Unfinished Business**
  - 9.1 **Certification notification from Hillsdale College:** Mr. Lambert presented the first Official Certification Notice from Hillsdale College that has been bestowed upon TVCA. Hillsdale is working out the details of the term and limits of the designation with an initial two-year certification term. At Hillsdale's June conference, this award

will be announced to the network of affiliated schools. TVCA is the first in the nation to be awarded this honor as an official Hillsdale certified school.

## **10. New Business**

- 10.1 First Review of the TVCA 2022/23 Budget:** This is the first review of the 22/23 budget. Mr. Lambert presented the first review of our 22/23 Budget for the Board to review. Mr. Carignan (BLUUM) presented the first review of the 22/23 Amended Budget, the Year-to-Date and Next Year's Budget. (Next month will be the official budget hearing.)
- 10.2 Adopt the Updated Parking Agreement with HWC:** Mr. Lasnick (action item) Mr. Lasnick presented the signed Updated Parking Agreement with HWC to the Board. Mrs. Baines moved to adopt the Updated Parking Agreement with HWC. Mr. Evenden seconded. Discussion: This Agreement will add 10 more parking spaces with a total of 40 parking spaces at HWC. This will fill the city parking requirements for TVCA. Unanimous vote. Motion carried.
- 10.3 Adopt Resolution #8 for Property Purchase and taking on additional debt:** Mr. Lasnick (action item) Mrs. Taylor moved to adopt Resolution #8 for Property Purchase subject to any changes necessary to complete the property purchase. Mrs. Saylor seconded. Discussion: To purchase the property at 315 S. Colorado. Lawyers are still looking at the minor details. Unanimous vote. Motion carried.
- 10.4 Adopt assignment of a Business VISA card:** Mr. Lambert (action item) Mr. Lambert stated the need for a Business VISA card. Mrs. Saylor moved to adopt the assignment of a TVCA Business VISA card. Clarification: Having two cards on the same account. Mr. Evenden seconded. Discussion: Mr. Lambert stated the need for a second capped Business VISA card so Ms. Kapoor, TVCA office, could make needed purchases for the school. There is a consolidated billing with 2 cards, capped, with one account for both. TVCA policy backs this proposal and the procedures remain the same. Unanimous vote. Motion carried.
- 10.5 Mrs. Baines last Board meeting farewell:** TVCA and the Board are extremely grateful to Mrs. Baines for all she has done to start and continue to grow TVCA! Mrs. Baines will continue to help in many ways.
- 10.6 Executive Session pursuant to Idaho code 74-206 (b):** (action item) Mr. Fugate moved to enter into Executive Session Pursuant to Idaho code 74-206 (a) at 8:41 p.m. Mrs. Nelson 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. Fugate moved to exit Executive Session at 9:57 p.m. Mrs. Nelson seconded. Unanimous vote. Motion carried.

## **11. Adjournment: Having completed the agenda the meeting is adjourned at 9:59 p.m.**

**Board Secretary, Mrs. Taylor**