

# Treasure Valley Classical Academy Board of Trustees

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

Date: June 16, 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, Mr. Fugate (excused), Mr. Evenden, Mrs. Saylor (call-in). Quorum established.  
**Other attending:** Mr. Lambert (Principal) (call-in), Mr. Carignan (BLUUM) (call-in), Mr. Ford (FRS) (call-in), Mrs. Frederick (Special-ed teacher)
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 to separate the Consent Agenda items for adoption.
  - 6.1. Adopt Board meeting agenda 06.16.22
  - 6.2. Adopt Board meeting minutes 05.19.22Mrs. Taylor moved to adopt the Amended Board Meeting Agenda 06.16.22 after removing item 10.7 as it is a duplication of 10.5. Mrs. Nelson seconded. Unanimous vote. Motion carried.  
Mrs. Saylor moved to adopt the Amended Board Meeting Minutes 05.19.22 after changing the word “absent” to “excused” when Board members are not in attendance. Mr. Evenden 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:**
  - 8.1. **School Leader Report:** Mr. Lambert reported: Enrollment-548, Waitlist-258, ADA-93.9%, and all Educationally Disadvantaged programs and meetings were held. The student re-enrollment rate for 2022/23 is 98.5%. TVCA will be staffed with two Special Ed. teachers next year. The faculty retention rate for 2022/23 is 94%. (one moved and one resigned)  
August 8<sup>th</sup>-12<sup>th</sup>-Faculty and Staff Training, August 16<sup>th</sup>-All School Open House, August 19<sup>th</sup>-First Day of School. Mr. Lambert presented the Monthly Financial Reconciliation for Board review.
  - 8.2. **Financial Committee Report:** Mrs. Frei / Mr. Carignan (BLUUM)/ Mr. Ford (FRS) reported that TVCA is on schedule to apply for the bond process. The Committee has TVCA on track for the upper school project.
  - 8.3. **Development Committee Report:** Mr. Lasnick reported: The Committee met to discuss city feedback on TVCA parking leases. The Committee leased 30 parking spaces with the Fruitland Church of Christ. Mr. Lasnick is recommending to disband the Development Committee due to the change of needs.
  - 8.4. **Capital Committee Report:** Dr. Nelson: Grant update: Power Grant Committee will meet again in July to determine the grant amount for TVCA. The Committee is waiting for a response about the auditorium risers and curtains grant. The Committee is improving the quality of TVCA funding applications and will

pivot away from requesting funding for the gym and will focus on funding the upper school project. The Committee updated the "Naming Guidelines" draft document using Committee, Board, and school leadership feedback. Local fundraising update: Guns and Roses Event 9/10/22- flyers and letters sent to local businesses. The venue, entertainment, and catering have been reserved. The Committee is looking for more sponsors. Brick Fundraising is going well and will continue into 22/23. The brick walkway will be installed in 2023. The Committee is working on the guest list and printed items for the Hillsdale Fans Luncheon fundraiser.

## 9. Unfinished Business

- 9.1. **Review IPCSC Observation Summary for last month's Board meeting:** Mr. Lasnick reported the IPCSC had "no concerns" with TVCA's Board meetings and that all requirements were met.
- 9.2 **Review CUP applications and DA for upper school project:** Mr. Lasnick appreciated everyone getting the word out about the city meeting. 100 plus citizens attended the Fruitland City Planning and Zoning meeting in support of TVCA.

## 10. New Business

- 10.1. **Adopt TVCA 2022/23 Budget: Mr. Lambert / Mr. Carignan (BLUUM) "Second Review"** (action item) Mr. Carignan presented the second review of TVCA's Amended 2021/22 School Budget and TVCA's 2022/23 School Budget for the Board's review. Mrs. Saylor moved to adopt both; TVCA's Amended 2021/22 School Budget and TVCA's 2022/23 School Budget as presented. Mrs. Frei seconded. Unanimous vote. Motion carried.
- 10.2. **Adopt Dissolution of Development Committee:** Mr. Lasnick (action item) Mrs. Frei moved to adopt the Dissolution of the Development Committee. Mr. Evenden seconded. Discussion: TVCA's needs have changed and this Committee is no longer needed. Unanimous vote. Motion carried.
- 10.3. **Adopt Bell Disenrollment:** Mr. Lambert (action item) Mrs. Frei moved to adopt the Bell disenrollment from TVCA. Mrs. Taylor seconded. Discussion: Mr. Lambert presented, to the Board, the facts of the previous two academic years for the two Bell students. Due to continuing absences (over 60 days per year), unsuccessful goals set and not met, along with meetings held with the family outlining the guidelines and consequences, it is recommended to disenroll the Bell students. Every effort was made by TVCA's faculty and Leadership Team to provide the necessary support and remedial opportunities that would make them able to succeed at TVCA. An official notice was sent to Ms. Belt outlining the disenrollment process and informed her of her rights to appeal the disenrollment in accordance with Idaho Code 33-205. No response was received. Unanimous vote. Motion carried.
- 10.4. **Adopt Resource Room Staff Proposal:** Ms. Kapoor / Mr. Lasnick (action item) Mrs. Saylor moved to adopt the Resource Room Staff Proposal. Mr. Evenden seconded. Discussion: The Resource Room Manager, Mrs. Lambert, has requested a part-time, work-share schedule beginning next year. Mrs. Aubrey has a strong interest in the part-time position. Unanimous vote. Motion carried.
- 10.5. **Adopt New Parking Lease with Fruitland Church of Christ:** Mr. Evenden / Mr. Lasnick (action item) Mrs. Nelson moved to adopt the new parking lease with the Fruitland Church of Christ. Mrs. Frei seconded. Discussion: Mr. Evenden presented the new parking lease with the Fruitland Church of Christ that will provide TVCA with 30 parking spaces. Paid in a one-time payment. Unanimous vote. Motion carried.
- 10.6. **Define and Adopt expectations for new Monthly Executive Director Report:** Mr. Lasnick (action item) Mr. Evenden moved to adopt the expectations for the new Monthly Executive Director Report as presented to the Board. Mrs. Frei seconded. Discussion: The Executive Director Expectations were presented to the Board for review. The Board requests a monthly Dash Board report from the Executive Director. Mr. Lasnick asked the Governance Committee to work with Mr. Lambert on writing a job description for the Executive Director. Unanimous vote. Motion carried.
- 10.7. **First reading of "Naming Guidelines Policy:** Dr. Nelson (action item) Mrs. Saylor presented the Naming Guidelines for the first reading review to the Board. Mrs. Saylor has updated the guideline language. No action taken at this time until next month's second reading of the Naming Guidelines.

- 10.8. Board Membership status update:** Mr. Lasnick: This month is Mrs. Taylor's last Board meeting. The Board is grateful for all the work Mrs. Taylor has done. The Board will not fill the resigning seats at this time.
- 10.9. Select Board officers:** Mr. Lasnick (action item) Mrs. Frei moved to nominate Mr. Lasnick as President, Mr. Evenden as Vice President/Secretary, and Mrs. Saylor as Treasurer. Mrs. Nelson seconded. Unanimous vote. Motion carried.
- 11. Adjournment: Having completed the agenda the meeting is adjourned at 8:43 p.m.**

Julie Taylor, Board Secretary