

# Treasure Valley Classical Academy Board of Trustees

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

Date: November 15, 2022

Time: 7:00 p.m.

1. **Call to order by Board President Mr. Lasnick**
2. **Roll call of Board** by Secretary, Mr. Evenden, Mr. Lasnick, Dr. Nelson, Mrs. Frei (excused) , Mrs. Saylor, Mr. Fugate, Quorum Established.  
**Others Attending:** Mr. Lambert (Executive Director), Dr. Condra (Principal), Mr. Carignan (BLUUM) (Call in), Mr. Ford (FRS) (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**
  - 6.1. Adopt Board meeting agenda 11.15.22 (action item)
  - 6.2. Adopt Board meeting minutes 10.18.22 (action item)
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:** Dr. Condra presented that since the last board meeting we have had spirit week / homecoming week which was a great success. It culminated with an all school parade which also included the reveal of our school mascot Titan the Timberwolf. Dr. Condra went on a recruitment trip to Wyoming Catholic College. The students they met were impressive and could be candidates for a future teaching position. The recent Principals coffee was well received and gave insight for future events and boosting student morale. Mrs. Williams gave a lecture as part of the core curriculum lecture series which was attended by 20-30 people. One of our school buses was in an accident on Friday (11/11) in which no students or drivers were hurt.
  - 8.2. **Executive Director Report:** Mr. Lambert presented that they are continuing to coordinate with the city of fruitland on designs for sewer and water design.  
INCA's progress is going smoothly, they have letters of support from Building hope and Vectra bank. Board capacity interviews have been done and gone well and we now await a response from the Charter commission recommendation.  
ASCI is planning on converting both organizations INCA/TVCA to LLC's this will likely happen in 6-9 months.  
Boulder Creek brought back a positive report and wants a BSCI school there. Mr. Ryan has pushed for us to look at Kuna for a school as they will need schools to support their growing community.

We are hosting a visit from the charter school growth fund. December 1st a team of 3 is visiting. They have a structured facilities fund that helps loan to promising schools looking to grow.

Draft of Annual performance report form IPSC. All of our academic outcomes are in the green. Operational outcomes exceed standards. Financial outcomes exceed or meet standards. I would encourage the board to read through the report and respond with any thoughts. We have time to give feedback to IPCSC.

8.3. **Financial Committee Report:** Mrs. Saylor presented that we have 106 days cash on hand and have \$1.5 million in account balances. Other reports look as expected.

8.4. **Governance Committee Report:** Mr. Fugate doesn't have anything to report this month.

8.5. **Capital Committee Report:** Dr. Nelson presented that \$550 has been deposited into the account since last month. Total is just over \$240k. The committee is working on establishing relationships with foundations for future potential grants. A volunteer group is being formed from the Hillsdale luncheon and Mrs. Baines and Mrs. Horton are helping to reach out and organize a survey that will help find out how volunteers can help.

Mr. Saylor is interested in a new software to help with school fundraisers; she is doing more research to see if it could be a good fit for the whole school.

Dr. Nelson has said there is an opportunity for a wreath fundraiser that requires little setup and allows TVCA families to support the school by purchasing wreaths.

**9. Unfinished Business**

9.1. Executive Session pursuant to Idaho code 74-206 (b) & (c): Mr. Lasnick (action item)

**10. New Business**

There was no new business.

**11. Adjournment: Having completed the agenda the meeting is adjourned at 8:24pm.**

**Travis Evenden, Board Secretary**