

Treasure Valley Classical Academy Board of Trustees

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

MEETING MINUTES

Date: October 18, 2022

Time: 7:00 p.m.

1. **Call to order by Board President Marv Lasnick**
2. **Roll call of Board** by Secretary, Mr. Evenden, Mr. Lasnick, Dr. Nelson, Mrs. Frei , Mrs. Saylor, Mr. Fugate(excused), Quorum Established.
Others Attending: Mr. Lambert (Executive Director), Dr. Condra (Principal), , 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 10.18.22 (action item)
 - 6.2. Adopt Board meeting minutes 09.20.22 (action item)As there were no objection, these items were adopted
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 enrollment at 543 students with a waitlist in every grade totaling 255. There is a special homecoming week with a theme for each day of the week coming up. It culminates with an all school event revealing the name and person of the mascot. Elementary grades will be celebrating Curriculum day dressing up as characters from their grade level education. 9th grade college is December 6th discussing results of a survey from students and family about higher education interests they have. A member of CLT company (Classical Learning Test) will be presenting the program they offer which reflects more closely the education style we provide and helps show potential colleges what our students learn vs a test like the SAT or ACT. The fall IRI results are back, 3rd grade shows that only 50 of 55 students are near or at grade level which shows their great growth. More information will be provided soon. The 7th Grade is also showing great improvement. 7th grade also completed their annual hike into the Sawtooth Mountains which was well attended although cut short.
 - 8.2. **Executive Director Report:** Mr. Lambert presented that we are in the final stages of the purchase process. The appraisal we are waiting for is the post construction/renovation value of the Sekady Capital Building. Closing of all properties should be November 30th. We are in the process of planning connections to City Utilities. INCA received feedback from the IPSC on the charter. ASCI is continuing the legal paperwork for IRS and incorporation paperwork for both boards. Charter school growth fund invited us to apply as a portfolio member. We are in the process of exploring what they offer. There is a possible opportunity in North Idaho for a property that could have many future uses.

- 8.3. **Financial Committee Report: Mrs. Saylor presented we have 1.9 million in balances with 121 days of cash.**
- 8.4. **Governance Committee Report: Mr. Fugate couldn't join us and didn't have anything new to report**
- 8.5. **Capital Committee Report: Dr. Nelson since last meeting a little over \$2000 was donated totaling \$245k in our campaign account . We had training with American Philanthropic, it helped give a good perspective on building a campaign for grants. The Hillsdale luncheon had 27 people show interest in helping in some way. There are plans in the works for future fundraisers by Mrs. Saylor.**
9. **Unfinished Business**
10. **New Business**
 - 10.1. Adopt an amended contract for FRS: Mr. Lasnick (action item)
There will be an amended contract reflecting the actual hours Mr. Ford has spent working on our Dr. Nelson motions, Mrs. Saylor seconds, all in favor, motion carries
 - 10.2. Executive Session pursuant to Idaho code 74-206 (b): Dr. Condra (action item)
11. **Adjournment: Having completed the agenda the meeting is adjourned at _8:15pm____.**

Travis Evenden, Board Secretary