

# Treasure Valley Classical Academy Board of Trustees

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

Date: December 20, 2022

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board** by Secretary, Mr. Evenden, Mr. Lasnick, Dr. Nelson, Mrs. Frei (call in) , Mrs. Saylor(call in), Mr. Fugate(call in), 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 12.20.22 (action item)
  - 6.2. Adopt Board meeting minutes 11.15.22 (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 we have finished the first semester of our school calendar. We had several events of note, the first installment of monthly meetings for the 9th grade class. It features guest speakers, readings and other topics of interest. It includes refreshments and time to socialize. This month included a presentation from Mr. Lambert including what the future school campus may look like. We hosted our first college night walking parents through what it looks like to apply and prepare for college and had a guest speaker Mr. Schaub who presented the Classical Learning Test which is a test preferred to the SAT/ACT and will better represent the learning happening in a classical school. Our fine arts performance was a great success and featured joint performance from our orchestra and choirs.
  - 8.2. **Executive Director Report: Mr. Lambert** was presented by Mr. Lasnick, the campus expansion plan is still working through due diligence before coming to understand what we can afford in terms of future land purchases and building affordability. INCA was approved for their charter and ACSI went to Kuna and had a good conversation with the Mayor of Kuna indicating interest in having a charter school there. Boulder Creek property had a good turn out and intent to enroll numbers. The timing of transitioning boards is still up in the air as we continue to work through projects that have taken longer than expected.
  - 8.3. **Financial Committee Report: Mrs. Saylor** presented that we have 124 days of cash on hand and 1.8 million dollars in our account. Our cash on hand reflects that we receive much of our cash early and it gets budgeted throughout the rest of the year.
  - 8.4. **Capital Committee Report: Dr. Nelson** presented that we awarded 75k through Harris foundation, Mrs. Saylor let us know that the wreath fundraiser generated \$152, the fundraiser software discussed

previously has been put on hold as ASCI is looking into back office software that may include similar features.

**9. Unfinished Business**

- 9.1. Facility plan for 2023/24 school year: Mr. Lasnick/Mr. Lambert** presented that we are looking to add modular buildings to put on the parking lot behind the playground. 3 modular buildings in total, 2 of which will be classrooms and 1 which is a bathroom. 2 of them will be permanent and 1 will be removed once our upper school is finished.

**10. New Business**

- 10.1. Adopt updated policy for back to school safe return plan: Mr. Lambert/Dr. Condra (action item)**

discussion: we are required to keep this updated and posted each year, the plan has not changed. Nelson moves to adopt the policy, Frei seconds the motion. No further discussion, all in favor , motion carries.

- 10.2. Plan for the Executive Director evaluation: Mr. Fugate** presented that we need to consider how we will evaluate the executive director this year as it is a transition year. We will continue to use the framework we have previously used and make a plan for how to direct the evaluation process.

- 10.3. Executive Session pursuant to Idaho code 74-206 (c): Mr. Lasnick (action item)**

- 11. Adjournment: Having completed the agenda the meeting is adjourned at \_7:55pm\_.**

Travis Evenden, Board Secretary