

Treasure Valley Classical Academy Board of Trustees

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

MEETING MINUTES

Date: January 17, 2023

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, 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 1.17.23 (action item) was removed from the consent agenda.
 - 6.2. Adopt Board meeting minutes 12.20.22 (action item) Mrs. Saylor motions, Mr. Fugate seconds. All in favor. None opposed. Motion carries

We are adding a new reason to the executive session to include 74–206(1)(b) with a good faith reason including events that occurred today that the board needs updating on. Mr. Fugate motions, Mrs. Saylor seconds. All in favor. None opposed. Amended agenda is approved.
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 had our first information session for our upcoming enrollment season. At least 25 people attended. We held a Mission Support Team meeting, they finalized the parent survey which has since been completed and will be presented to the school on February 9th during the town hall. Discussions of the upcoming school calendar were finished with minor changes happening. Leadership team will be spending time in Hillsdale for a school leaders conference and job fair. Current enrollment is 540 students.
 - 8.2. **Executive Director Report: Mr. Lambert presented** that details with TVCA upper school campus include a bond run that included purchasing land, development and building costs, after all the numbers were run the bond run worked. We met with JKAFF and had a positive conversation about the path we are taking moving forward. The next step in the process is crafting an offer for the land. TVCA is in the process of accreditation and recharter. The recharter process is moving forward easily. The accreditation process is a two phase process, candidacy which includes much work and then a hosted visit. After that there is an accreditation process once we are approved as a candidate. Mission Support Team/ Faculty Chairs will handle some of this work and we should have a decision by May of 2024.

We are going through the process of converting INCA to an LLC which is a process that TVCA will also go through. Once that process is completed we will dissolve this board. ASCI has a holding account managed by BLUUM that is the process in which ASCI can handle incoming philanthropic support.

- 8.3. **Financial Committee Report: Mrs. Saylor presented** that as of the end of the year we had 1.5 million of cash on hand which is 99 days which is a good indicator of the health of the school financially. Other accounts show we are on track to meet our future goals.
- 8.4. **Capital Committee Report: Dr. Nelson presented** a little over \$2,000 that came into the TVCA Capital campaign account this past month. We also received \$31,000 to our music department and ASCI received a donation of \$100,000. The Committee is working on sending out 2022 donor letters and maintaining relationships with potential future donors. They are also in the beginning stages of planning next year's Guns and Roses event.

9. Unfinished Business

10. New Business

- 10.1. Adopt Hillsdale member and certification agreements: Mr. Lasnick (action item)
Dr. Nelson motioned to approve , Mrs. Saylor seconds. no discussion. all in favor. motion passed
- 10.2. Executive Session pursuant to Idaho code 74-206 (c): Mr. Lasnick (action item)
Mrs. Saylor motions, Dr. Nelson seconds

11. Adjournment: Having completed the agenda the meeting is adjourned at 7:56pm_____.

Board Secretary, Travis Evenden