

# Treasure Valley Classical Academy Board of Trustees

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

## Amended Meeting Minutes

Date: February 21, 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 (excused) , Mrs. Saylor( call in) , 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 amended agenda 2.21.23 (action item)

6.2. Adopt Board meeting minutes 1.17.23 (action item)

Good Faith reason for amending agenda: It was made known to us late that taking action on the sale of the property located at 315 S Colorado Ave will need to be postponed until we can review additional needed information. There being no further no objections this 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** that Mr. Lambert, Mrs. Lund and Dr. Kane took a trip to Hillsdale for the school leaders conference and hiring fair. There is one candidate who may visit to do a teaching demonstration. There is an additional teacher candidate coming from Wyoming Catholic. Mrs. Williams has taken on the role of Upper School faculty chair. One practical result is to allow Friday studio days to go over virtues in everyday life. Two new committees have been formed for Fine art and Athletics events. This weekend the faculty is going to be taking a trip to the Boise Symphony with a dinner provided by Chef Giorgio. Shakespeare Festival is coming to do a presentation of Much ado about nothing. August Faculty training is being planned and will include a return visit by Dr. Copeland.

**8.2. Executive Director Report:** Mr. Lambert presented that we are in the process of finalizing the Haidle property acquisition. JKAFF and Bouma conversations are continuing. Geerdon is a local company visited by Mr. Lambert who walked the factory floor and spoke about the needs of the school for INCA. All information will go to public bid but they may be very competitive. They are interested in branching out to start building public schools. We are in pre development coordination with Bouma USA, Vectra and JKAFF on financing solutions. Preliminary meeting with city planners have gone well. There doesn't seem to be any immediate issues. The city planning team will meet with Bouma early March for pre-development meeting. In terms of High School accreditation, we are in the preliminary stages. Early

May we will have a visit that allows us to enter the program and that will continue until December. We should have a decision by 2024 on our accreditation. MST / Faculty chairs are set up to take care of the materials needed to present the school.

**8.3. Financial Committee Report:** Mrs. Saylor presented financial reports that we have a good amount of cash on hand of 1.1 million dollars which is 77 days on hand. The other reports also show the school in good standing financially.

**8.4. Capital Committee Report:** Dr. Nelson presented that donor acknowledgements have been completed. They are updating our campaign information for future presentations. Mrs. Saylor presented that they are in process of building a website for our upcoming Guns and Roses event slated for fall of 2024. Sponsorship letters have been produced to give to businesses who may want to sponsor.

**9. Unfinished Business**

**10. New Business**

10.1. Adopt purchase and sale agreement for upper school property: Mr. Lasnick (action item)  
Dr. Nelson motions, Mrs. Saylor seconds, all in favor. None opposed. Motion Carries

10.2. Discuss selling 315 S Colorado: Mr. Evenden

This property needs an appraisal done before the board can decide on a listing price. Selling the property does help our upper school project. The closing of the property will need to be after the closing of the bonds.

10.3. Review Salvatori Prize and Certification letters from Hillsdale: Mr. Lambert (action item)

This award is given to our school as an acknowledgement of our success and replaces the recent certification program we went through. They are not going to be using that program any longer and have decided to continue acknowledging schools with the Salvatori Prize. The prize includes a \$25,000 award from Hillsdale College.

Mr. Fugate motions to accept this award, Dr. Nelson seconds, all in favor, none opposed. motion passed.

10.4. Appoint Title IX coordinator: Mr. Lasnick (action item)

Mr. Gallon as the dean of students is recommended to be appointed as Title IX coor

Mr. Fugate motions, Mr. Evenden seconds, all in favor , none opposed. motion passed.

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

**11. Adjournment: Having completed the agenda the meeting is adjourned at \_\_8:55pm\_\_.**

**Board Secretary, Travis Evenden**