

Treasure Valley Classical Academy Board of Trustees

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

Date: March 21, 2023

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board** by Secretary, Mr. Evenden, Mr. Lasnick(excused) , Dr. Nelson, Mrs. Frei (excused) , Mrs. Saylor, Mr. Fugate (excused), Quorum not established.
3. Others attending: Dr. Condra
4. **Pledge of Allegiance**
5. **School Pledge:** I will learn the true, I will do the good, I will love the beautiful
6. **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.
7. **Consent Agenda**
 - 7.1. Adopt Board meeting agenda 3.21.23 (action item)
 - 7.2. Adopt Amended Board meeting minutes 2.21.23 (action item)
8. **Community Comments**
 - 8.1. **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.
9. **Reports:**
 - 9.1. **School Leader Report:** Dr. Condra presented Friday March 10th was grandparents day. Over 200 grandparents **joined** us. There was a special K-3rd grade performance with a patriotic theme. Grandparents also spent time in classes where there were activities to engage in. Our MST town hall was on Thursday March 9th. The result of that was the formation of the athletics committee which took action on a survey for upper school athletics. Third -5th grade tutoring program has been formed. Carpool supervision was addressed. They have also been focusing on extra curricular activities for younger students. A rhythm and exercise after school program. Changes in Teacher assignments have been addressed with the Faculty. Elementary teachers are set for the next year. Elementary school leadership has been needed and so an assistant dean of the elementary school has been identified as Mrs. Marshall. The school lottery occurred on March we now have a waitlist in every grade. 7th - 9th grade are the only grades with open spaces and may be filled based on ability. Mrs. Frates has been working on filling spaces in Kindergarten. This waitlist has spurred on work to decide how to best onboard new students especially in upper grades.
 - 9.2. **Executive Director Report: Mr. Lambert**
 - 9.3. **Financial Committee Report: Mrs. Saylor** presented that our balance sheets are still on track to meet the goals of the bond run. Cash on hand of 1.5 million. Budget goals are being met. 104 day cash on hand. we are 50% through the year of our expenditures.
 - 9.4. **Capital Committee Report: Dr. Nelson** presented that \$577 has been donated since the last meeting. \$220k is in the account now. The guns and roses website is ready to preview. A new volunteer has been helping develop it. The event is ready to start selling tickets and the named bricks were discussed as

being placed at the upper school. This will be an ongoing fundraiser to include new families that join over the years .

10. Unfinished Business

11. New Business

11.1. Support Mrs. Marshall Public Charter School Administrator Certificate: Dr. Condra (action item)

11.2. Approve Paradigm contract: Mr. Lambert (action item)

No actions were taken as there was not a quorum present.

12. Adjournment: Having completed the agenda the meeting is adjourned at _7:36pm____.

Board Secretary, Travis Evenden