

# Treasure Valley Classical Academy Board of Trustees

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

Date: April 18, 2023

Time: 7:00 p.m.

1. **Call to order** by Secretary, Mr. Evenden, Mr. Lasnick, Dr. Nelson (excused) , Mrs. Frei , Mrs. Saylor, Mr. Fugate(excused), Quorum Established.  
**Others Attending:** Mr. Lambert (Executive Director), Dr. Condra (Principal),, Mr. Ford (FRS)(Call in) ( Cole Kooba)
2. **Roll call of Board**
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 4.18.23 (action item):  
Amended reason: just received RFP recommendation from Paradigm and selection this month helps the overall upper school project timeline (agenda item 10.1).
  - 6.2. Adopt Board meeting minutes 3.21.23 (action item)
  - 6.3. Adopt Special Board meeting minutes 3.23.23 (action item)**No objections. Consent 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 a new Science Olympiad team led by Mrs. Williams. They came away with 3 medals from the State wide competition. Mrs. Voss is in a graduate program focused on the American Founding. She was awarded a scholarship award and a place in the James Madison foundation. She will get to study and spend time in Washington D.C. this summer. The Lions club reached out to our 5th grade classes, one of our students won the competition with an essay about "what it means to be a patriot". Our Enrollment for the coming year shows a waitlist in every grade. We are planning on carefully onboarding upper school students to fill every grade. Hiring update, we are bringing on board a new 3rd grade teacher. She has been substituting this year and is finishing up her degree in education. The upper school will add Mr. Colbert as a literature teacher, he is an experienced teacher. Career night is April 18th which will include many local employers that will talk with students about what they look for in hiring people.
  - 8.2. **Executive Director Report: Mr. Lambert presented** the CUP was presented to Fruitland Planning and zoning last week. The city has worked with us to find a good plan for our bridge year and also the permanent set up. We will only place one modular building during the bridge year for the 6th grade. "The Quad" which was Fruitland Electric has a permanent plan. Final approval will be in May.

Mr Lambert is attending the Baird Charter school investment conference in Phoenix, to present TVCA recapitalization plan to investors. Cole Koba, is going to walk us through the turnkey upper school building recommendations.

INCA is moving forward quickly. They are aiming for a closing in the first few weeks of June. Jim Ford is helping to manage both closings. ASCI has garnered \$400k in donations to help staff up ASCI. There will be a management level presentation to the charter school growth fund which would bring significant help in funds to ASCI efforts.

**8.3. Financial Committee Report: Mrs. Saylor** presented we are at a \$1.2million cash account. We have 81 days of cash on hand. We will be audited for our bond run and that is in process already.

**8.4. Capital Committee Report: Dr. Nelson** presented that \$1,900 has been deposited into the campaign account totaling \$213,000 . The now or never campaign for the gym is underway, we are hoping to raise \$719,000 to build an upgraded gym that would facilitate all of our community's requests. Guns and Roses event website is up and selling seats.

**9. Unfinished Business**

**10. New Business**

**10.1. Select vendor for turnkey upper school classroom buildings: Mr. Lambert (action item)**

Mr. Koba (Paradigm) presented that himself, Mr. Lambert and Mr. Bierlien worked to outline the scope of work for the modular classroom buildings. All of the disclosures and notices were completed. We got 2 bids back, both were competitive. Of the 2 bids, Mobile Modular satisfied all the needs and were on the lower end of the budget.

Mrs. Saylor motions to approve, Mrs. Frei seconds, all in favor , none opposed. motion passed.

**10.2. Discuss possible updates to the school leader dashboard: Mr. Lasnick**

School leader dashboard is likely to be recreated in future schools. We should consider any additions and changes that could benefit those schools and ours in the future. One suggestion is per student funding (federal dollars as well), also the Teachers to Employees (showing how our funding is being used to "teach") , these are items that are also used in grant applications. Its possible that this dashboard idea would become a yearly financial synopsis that is more easily read than our yearly budget. It could have many different uses.

**11. Adjournment: Having completed the agenda the meeting is adjourned at \_7:59pm \_\_\_\_.**

**Board Secretary, Travis Evenden**