

Treasure Valley Classical Academy Board of Trustees

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

MEETING MINUTES

Date: May 16, 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 , Mrs. Saylor, Mr. Fugate, Quorum Established.
Others Attending: Mr. Lambert (Executive Director), Dr. Condra (Principal), Mr. Carignan, 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 5.16.23 (action item)
Good faith reason: due to the finance committee finding that the past resolution was specific to the previous project and needed to be updated prior to the current upper school project financing process.
 - 6.2. Adopt Board meeting minutes 4.18.23 (action item)
As there were no objections, these 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 enrollment is at 589 students for the 23-24 school year. Waitlists are in the double digits for grade 8th and below. We expect to start the year slightly over enrolled. Update on Hiring, Mrs. Christy, who has been an aide since year 2 of TVCA is joining as a first grade teacher. Mrs. Chase, who was also an aide, will be taking a 3rd grade classroom. Mrs. Dana who has subbed this year will be taking a 3rd grade classroom as well. In sixth grade we are bringing on Mr. Klaiber. Upper school is still looking for a humanities teacher and we have one candidate coming in. Mrs. Huber is joining us as an upper school math teacher. We are also adding in some new office staff this next school year. Mr. Hymas will be joining us as Dean of Students and has already spent some time with our students getting to know them.
Teacher appraisals will be occurring shortly after the school year ends.
Mrs. Hayes early in the year received a visit from a local Fruitland city councilor . Her 3rd grade class had a student chosen to win a local essay contest, it then proceeded to a state level competition in which they also won a \$1000 reward for their class.
 - 8.2. **Executive Director Report: Mr. Lambert presented** Upper school expansion will be presented to the city council in Fruitland regarding the Conditional use permit #1. CUP #2 will be submitted this week and P&Z meeting will meet shortly after to consider it. Our budget has been updated for that project and will cover any contingencies that may arise. The bond financing is going well and has a good outlook. The site plan is coming along nicely and the Gym.

TVCA has been accepted as an accreditation candidate from Cognia, there are additional forthcoming evaluations to prepare for high school accreditation.

8.3. Financial Committee Report: Mrs. Saylor presented that we have 70 days cash on hand. We are on track to have a cash surplus by the end of year. Our bond process is set to close by August 17th, 2023.

8.4. Capital Committee Report: Dr. Nelson presented since the last meeting a little under \$150,000 has been deposited. We had over 300 parents/students and businesses donate to our campaign for the Now or Never Gym. Guns and Roses Event have sold 3 tables so far, Stan's Heating and Cooling is one of our table sponsors. Bricks are also still available for sale through the website. We have sold 99 bricks so far. Timberwolf air rifle group is in progress, we got a grant for materials and also a donation for steel that would create a range. Dave Saylor and Jordan Marques will start the club with School Leadership.

9. Unfinished Business

10. New Business

10.1. Adopt 6th grade modular contract: Mr. Lasnick / Mr. Lambert (action item)

Mrs. Saylor motions, Mrs. Frie seconds, All in favor, Motion Carries. Discussion: This is the same company we've used previously. They will place a new modular building for one year to create space for the 6th grade.

10.2. Discuss selling 315 S Colorado: Mr. Evenden (action item)

Mrs. Frie motions, Dr. Nelson seconds, All in favor, motion carries.

Discussion: The board approves the starting listing price of \$359,900. The board gives Mr. Lasnick and Mrs. Saylor to approve the acceptance of offers. Mr Evenden will handle all of the real estate documents and marketing for the sale of the property.

10.3. Adopt TVCA campus expansion and financing resolution May 2023: Mr. Lasnick (action item)

Mrs. Frie, Mr. Fugate, no discussion, All in favor, Motion approved.

10.4. Review TVCA 2023/24 budget: Dr. Condra / Mr. Carignan

Discussion: Legislature has put more money into education. With those additional funds it helped our budgets have more room for performance ratios as well as increased salaries. Our outlook including future plans regarding bond financing are in good standing. There were no questions.

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 __7:58pm__.

Board Secretary, Travis Evenden