

Treasure Valley Classical Academy Board of Trustees

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

Date: June 20, 2023

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board Dr. Nelson, Mr. Fugate, Mr. Lasnick, Mrs. Saylor, Mr. Evenden, Mrs. Frie (excused) quorum is established.**
Others Attending: Dr. Condra (Call in), Mr. Carignan (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 6.20.23 (action item)
 - 6.2. Adopt Board meeting minutes 5.16.23 (action item)'As there are no objections all items are 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 he is currently visiting Hillsdale for a conference that helps to train teachers, both upper school and elementary school teachers. At Hillsdale there is a Scholars Cup initiative in which schools submit specific pieces of work. Our school received 3rd place out of all the sister schools. Master teachers are announced and Mrs. Williams is going to be an upper school science master teacher which holds events and is a resource for teachers across the nation. Enrollment is at 597 students, 3 over our official full enrollments. These extra spots are typically allowed for Teachers who have children that would like to attend. Hiring has been an ongoing effort. We have a full teaching slate currently. Mrs. Bratcher will be joining as an upper school Science teacher along with foundations math class. Mr. Haggard comes to us from Zion Lutheran school in Nampa to teach History and Latin. Mrs. Huber is joining as an upper school math teacher. Mrs. Fugate will be teaching several composition classes in upper school. Mr. Arvidson joins us as a new bus driver and is also helping with P.E. Mr. Luderman continues to drive a school bus for us and is also teaching K-2 Spanish Classes.
 - 8.2. **Financial Committee Report: Mrs. Saylor presented** that we are currently on track to meet all financial requirements. 110 days cash on hand and all other metrics within the ranges needed to meet the obligations of future financing as well as showing good financial standing.
 - 8.3. **Capital Committee Report: Dr. Nelson presented** A total of \$112,094.93 was deposited into the TVCA Capital Campaign Account between the dates of 5/16/2023 to 6/16/23. As of 6/18/23, the CC Account total is \$459,506.59. There were no additional updates on fundraising events this month.
9. **Unfinished Business**
 - 9.1. **Upper school project update: Mr. Lasnick presented** that an email notice has gone out to parents and our community regarding the current status of the upper school project. We are working with local

businesses and community members to address as many concerns as possible at the City Council meeting on July 10th.

10. New Business

10.1. Accept new Dean of Students contract: Dr. Condra (action item)

Mrs. Saylor motions, Dr. Nelson seconds, all in favor, motion carries.

Discussion: Mr. Hymas has been hired as a new dean of students. He has already visited the school several times now and is joining the team at the Hillsdale conference.

10.2. Adopt TVCA 2023/24 budget (second review): Dr. Condra / Mr. Carignan (action item)

Mr. Fugate seconds, Mrs. Saylor motions, all in favor, motion carries.

Discussion: we are carrying over funds from the 22-23 year to 23-24 to allow for bringing in certain positions earlier than we normally could have. These positions will be sustainable in the future but we get to bring them in early.

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

11. Adjournment: Having completed the agenda the meeting is adjourned at __7:59pm__.

Board Secretary, Travis Evenden