

# Treasure Valley Classical Academy Board of Trustees

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

Date: July 18, 2023

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board** Dr. Nelson (excused) , Mr. Fugate, Mr. Lasnick, Mr. Evenden, Mrs. FrieMrs. Saylor (call in) quorum is established.  
**Others Attending: Mr. Lambert (Call in), Mr. Carignan (Call in ) , Mr. Ford ( 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 7.18.23 (action item): good faith reason: “Emergency vacancy and teacher certifications should be done prior to the return of faculty for training in early August.”
  - 6.2. Adopt Board meeting minutes 6.20.23 (action item)As there were no objections these agenda items were accepted.
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 was traveling and not able to attend. Per the dashboard current enrollment numbers for school year 23-24 was a total of 596 students with an additional 233 on the waitlist. The Administration is preparing for a new faculty/staff orientation along with the annual TVCA start up Training to happen in the beginning of August. There was no additional comment from Mr. Lambert.
  - 8.2. Financial Committee Report: Mrs. Saylor presented that BLUUM is in the process of our end of year financial audit. Our financials are in good standing and we are meeting the needed goals for future projects. We have 80+ days of cash on hand.
  - 8.3. Capital Committee Report: Dr. Nelson was not able to attend. Mrs.Saylor said there will be a table at the open house with additional information on events, raising info, and Timberwolf Air Rifle Club.
9. **Unfinished Business**
  - 9.1. Update on property for sale: Mr. Evenden presented Current update on 315 Colorado Ave. There have been several showings with some interested buyers. So far no offers coming in and Mr. Evenden will be following up with Mr. Lasnick on how to proceed with marketing the property.
  - 9.2. Upper school project update: Mr. Lasnick/Mr. Lambert presented that we were granted the appeal by the city council and remanded to the City planning and zoning. The city planners have met with our team and our attorneys. There were no red flags, we are planning on getting the final traffic report by the end of the week. We are working towards contacting all surrounding businesses within the range of our project for feedback by the end of the month. So far all feedback has been positive.

**10. New Business**

- 10.1. Declare emergency vacancy for the position of 1st grade teacher: Mr. Lambert (action item)  
discussion was that several schools were visited looking for candidates, We interviewed and offered the position to two different candidates who declined the offer.  
Mrs. Frie motions, Mr. Fugate seconds, no further discussion, all in favor. Motion carried.
- 10.2. Approve charter school teacher certifications for six positions: Mr. Lambert (action item)  
Discussion includes eight positions who will need alternative certification for this year. .  
Mrs.Saylor Motions, Mrs. Frie seconded, Mr. Fugate recused himself. All in favor, none opposed. Motion Carries.

**11. Adjournment: Having completed the agenda the meeting is adjourned at \_7:32pm\_\_\_\_.**