

# Treasure Valley Classical Academy Board of Trustees

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

Date: September 19, 2023

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board Dr.Nelson, Mr. Fugate(excused) , Mr. Lasnick, Mrs. Frei, Mrs. Saylor, Mr. Evenden quorum is established**  
**Others Attending: Mr. Lambert (Executive Director), Dr. Condra, 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 agenda 9.19.23 (action item)
  - 6.2. Adopt Board meeting minutes 8.15.23 (action item)
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 our school year has started. We have completed our second annual 9th grade Yellowstone trip. Teacher support teams came to visit from Hillsdale along with Becky Lincoln. After 2 days of observation and meeting with teachers, they also met with leadership teams going over areas we are exceeding expectations as well as areas of opportunity for improvement. Accreditation in early October will be a zoom meeting with Cognia to go over information we were required to submit for our future accreditation. They also want to interview a small group of Teachers, Students and Parents to see their perspective of the school. Enrollment has shifted some due to students moving and interest in athletics in other schools. The Argus Observer notified us that we have been identified as top 3 schools in the Treasure Valley. Fall testing has been partially completed and is going well with no issues with technology.
  - 8.2. **Executive Director Report: Mr. Lambert** presented that there are no new updates on ASCI or relating to his work at TVCA.
  - 8.3. **Financial Committee Report: Mrs. Saylor** presented that we have 2.47 million in cash. Payroll and expenses are as expected. We will be planning on reviewing our audit with Mr.Carignan next month
  - 8.4. **Capital Committee Report: Dr. Nelson presented** a little over \$4k was donated over the last month, most of which was earmarked for the Guns and Roses events as well as a donation towards ASCI. We have not heard back from most recent grant submissions. Guns and Roses event tickets have sold in total of 175 seats so far. The software for donations is working great. Classes have donated items for baskets totalling over \$1500. Mrs. VanPatten has been helping coordinate much of the event and is heading up decorations. Certain autction items have been featured ahead of time.
9. **Unfinished Business**

- 9.1. **Update on property for sale: Mr. Evenden** presented that the property for sale on Colorado ave is planned to have future price adjustments if we don't see activity picking up. So far traffic on the property has been minimal and the market is starting to see a dip.
- 9.2. **Upper school project update: Mr. Lambert** presented that the updated traffic impact study was submitted to ITD, there were several delays due to their contractor and the review meeting wasn't done in time for review from Fruitland P&Z, they should have a response back by Thursday 9/21 which also pushes us to the next P&Z meeting which is October 10th. The design work on the gym is 95% complete, all engineering and foundation reviews for all buildings are complete.
10. **New Business**
  - 10.1. **Review restraint and seclusion policy (first reading) Dr. Condra** presented that the state requires a written statement about their policy if there is a need for restraint or seclusion of a student. Tonight is the first review of the board.
  - 10.2. **Approve teacher applications and school administrator letters: Dr. Condra (action item) Dr. Condra** presented that we have additional letters and applications for Public Charter School Administrators Certification. Mrs. Lund, Mr. Hymas and Mrs. Marshall are all applying and qualify under the requirements stated. Teacher certifications will include Mrs. Condra, Mr. McGrady, Mrs. Bratcher and Mr. Klaiber, Dr .Mendenhall all needed to add additional endorsement areas. Alternative certification route for Mrs. Dana is included as well.  
Mrs. Saylor moves, Dr. Nelson seconds, all in favor, none opposed, motion carries.
11. **Adjournment: Having completed the agenda the meeting is adjourned at \_7:58pm\_\_**

**Board Secretary, Travis Evenden**