

Treasure Valley Classical Academy Board of Trustees

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

Date: December 19, 2023

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board Dr.Nelson (Call in), Mr. Fugate, Mr. Lasnick, Mrs. Frei (Call in), Mrs. Saylor (Call in), Mr. Evenden quorum is established**
Others Attending: Mr. Lambert (Executive Director)(Call in), 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. **Consent Agenda**
 - 5.1. Adopt Board meeting agenda 12.19.23 (action item)
 - 5.2. Adopt Board meeting minutes 11.21.23 (action item)
6. **Public Comment**
 - 6.1. Members of the public 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.
7. **Guest Discourse**
8. **Reports**
 - 8.1. **School Leader Report: Dr. Condra** presented that the fine arts performance was a stand out event heralded by Mrs. Rasmussen and was very successful. Over 150 students were involved in the performance. We also hosted daytime events for the elementary grades that were well attended. Santa Claus will be coming to visit on the last day of School before Winter Break. We did lose one more student since the last meeting who decided to home school. We are still planning on onboarding several students once we return on January 8th. Many have already taken tours and been orientated. There has been an increase in the total number of absences which is typical during cold and flu season. Mrs. Marshall and Mrs. Lund are still working with Dr. Condra on our accreditation process. There are several reports all which should be finished by the end of this week in preparation for the interview with Cognia on January 8th and a few days following. There was a question about attendance percentages and how it might affect our funding. It seems that we are still on track to meet our goals.
 - 8.2. **Executive Director Report: Mr. Lambert** asked for Dr. Condra to update us with the funding formula and how it relates to the current attendance reports. The second request is for more clarity, and process for onboarding new students and helping them feel comfortable within our culture. North Idaho Classical had its charter petition and received good feedback in part to the quality and performance of TVCA.
 - 8.3. **Financial Committee Report: Mrs. Saylor** presented that the finance committee reviewed the financial documents and found no irregularities. There were no questions about the the finance reports presented
 - 8.4. **Capital Committee Report: Dr. Nelson** presented that as of last meeting a little over \$25,000 was deposited into the capital account. Mr. Lambert and Mrs. Saylor met with the trust representative from the Murdoch Grant. Our grant request could be presented to their board in January. Typically they don't do grant funding for groups that receive federal funds but we could be the first. They would like to see 100% of the TVCA board donating to our own school. Guns and Roses event is considering an online auction along with the Gala. This will help some of our items be more accessible to more people ahead of time. The gala would then do an auction with some of the bigger items.

9. Unfinished Business

9.1. Upper school project update: Mr. Lambert presented that the p&z meeting for the TVCA upper school project did not have the desired outcome we were hoping for. Our attorney presented and did a great job. The commissioners decided to push the decision to January 9th. At this time we are seeking a bridge option to make sure that we have a place for our growing grade for the next year. There are several properties being identified with the help of our project partners.. Dr. Ford added information that the shift in plan could benefit us in the future but we will need to extend the current loans we have.

10. New Business

10.1. Adopt teacher certification applications: Dr. Condra (action item) presented that Mrs. Williams is requiring an endorsement of an alternative certification path for Upper School Science. Mr. Fugate motions, Dr. Nelson seconds, all in favor, none opposed. Motion carries.

11. Adjournment: Having completed the agenda the meeting is adjourned at 7:48pm.