

# Treasure Valley Classical Academy Board of Trustees

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

## MEETING MINUTES

Date: March 19, 2024

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board Dr. Nelson(call in), Mr. Fugate(call in), Mr. Lasnick, Mrs. Frei (excused), Mrs. Saylor, Mr. Evenden quorum is established**  
**Others Attending:Mr. Lambert(Call in) Dr. Condra (TVCA School Leader) , Mr. Ford (Call in), Mr. Carignan, Ms.Kapoor,**
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 amended agenda 3.19.24 (action item)  
Mrs. Saylor motioned, Mr. Fugate seconded the motion. All in favor, none opposed. Motion carries
  - 5.2. Adopt Board meeting minutes 2.20.24 (action item)  
Mrs. Saylor, Mr. Fugate seconded the motion. All in favor, none opposed. Motion carries
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 since the last meeting the enrollment lottery took place on March 12th. 188 applicants were processed and were offered seats as they are available for the 24-25 school year. Our college night went well with a Career night upcoming on May 7th with an emphasis on Public Service careers. We are in the process of hiring, 3 candidates from Hillsdale visited with one being given an offer to work at TVCA. Two more candidates will visit and be interviewed and evaluated soon. Current Faculty changes have been relayed to our teachers and outlined for our next school year. There may be additional changes as new hires come on.
  - 8.2. **Executive Director Report: Mr. Lambert** presented that March 28th will be the P&Z meeting for the upper school conditional use permit. We are meeting with our lawyers and design/build team to be prepared for that meeting.
  - 8.3. **Financial Committee Report: Mrs. Saylor** presented that the review of the financial reports showed no signs of irregularities. Cash on hand is 75 days and debt coverage ratio is within limits needed.
  - 8.4. **Capital Committee Report: Dr. Nelson** presented that we have had a little over \$1,000 deposited into the capital campaign account since last month. The Murdock grant was denied. They typically don't give money to entities that receive government funding. They are however very interested in TVCA and are willing to revisit those guidelines with us this fall. The Guns and Roses event is set to run an online auction starting September 16th. The in person event will be October 5th and will focus on larger auction items. More information to follow.
9. **Unfinished Business**
  - 9.1. **Upper school project update: Mr. Lasnick / Mr. Lambert** presented a new layout for the TVCA upper school site plan. There are conversations in the work for rallying support for the March 28th p&Z

meeting. We will plan on moving the 7th-11th grade next year to this site along with all of our current modular buildings as well as some additional modular buildings needed. An upper school survey was sent out to families to solicit their plans for next year. The conservative number of students needed for the project to fund as currently planned is 213 students.

**9.2. Update on Fruitland campus refinance and upper school project financing:** Mrs. Saylor presented that the bond transaction went well. The bonds were all purchased within the hour of them being offered. The presentation was handled by many team members. We have a blended bond rate of about 5.57% which was much better than projected. Jim Blandford with RW Baird and Jim Ford with Ford Research was a huge partner in the success of this. Mr. Ford gave some updates regarding the process for a second credit enhanced bond application in early April. IHFA prelim approval could come before the end of April and closing could come by the end of June. We may not need an GMP to start the initial process and approval. If we can expedite the process we have a better chance of taking advantage of the credit enhancement pool providing funding is still available.

**10. New Business**

**10.1. Transportation Corrective Action and Release: Dr. Condra / Ms. Kapoor** presented that on January 11th our transportation department had a spot inspection from SDE. The score was 97.6% in the review Mr. Swanson offered points of correction. 1. a copy of the transportation handbook has been placed on the board page of the website, and the front office will hold a copy of the transportation handbook. 2. safety busing policies were not found in board approved policies. Mr. Ellis and Ms. Kapoor will be following up and updating the handbook. 3. We also need a policy for supervision of loading and unloading students at school that is board approved. These policies will be added to the transportation handbook and once approved by the Principal sent to the board for approval.

**10.2. Alternative Pathway Teacher Certification: Dr. Condra (Action Item) Dr. Condra** presented that in our IC reporting (state verification of teaching credentials) Mr. Tilson needs to add an endorsement area to his certification for H.S. physical education class. Mr. Ludeman teaches Spanish K-2 and has a bachelor degree. He will need to complete the charter school alternative certification pathway. Mrs. Saylor motions, Dr. Nelson seconds, all in favor, none opposed. Motion carries.

**11. Adjournment: Having completed the agenda the meeting is adjourned at \_8:39pm\_\_.**