

# Treasure Valley Classical Academy Board of Trustees

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

## MEETING MINUTES

Date: June 18, 2024

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board** Mr. Fugate, Mrs. Saylor, Dr. Nelson, Mrs. Frei(excused) , Mr. Evenden, Mr. Lasnick, quorum is established.  
Others Attending:
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 6.18.24 (action item)
  - 5.2. Adopt Board meeting minutes 5.15.24 (action item)
  - 5.3. Adopt Special Board meeting minutes 5.30.24 (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. Financial Committee Report: Mrs. Saylor presented that on June 4th Baird sold about 14 million of TVCA bonds, these are enhanced bonds The bonds were enhanced under the Idaho Public Charter School Facilities Program which along with our rating from Moody's allowed us to have a favorable interest rate. We have enrolled a sufficient number of students to fund our budget and financial reviews showed
  - 8.2. Capital Committee Report: Dr. Nelson
9. **Unfinished Business**
  - 9.1. Upper school project update: Mr. Lasnick presented that development plans are happening between Mr. Goodwin and Bouma. Those parties are also in coordination with the City of Payette. State approval for sewer and water is ongoing and ahead of schedule. The bond closing is set for June 25th. The city of Payette has approved the gravel and site work and should begin soon.
  - 9.2. Marketing plan for the available upper school seats: Mr. Fugate & Mrs. Saylor presented that they have created a school approved promotional post highlighting the school and enrollment opportunities in select grades. This will be used in many places including social media to help boost the school enrollment.
10. **New Business**
  - 10.1. Adopt bank account signatories to be Mr. Lasnick and Mr. Lambert, remove all others: (action Item) Mrs. Saylor motions, Dr. Nelson seconds, discussion included that currently there are other previous administrators who no longer should have access , all in favor, none opposed. Motion carries.
  - 10.2. Adopt TVCA 2024/25 budget (second review): Mr. Carignan (action item)  
Discussion included the budget presented to the state for the 24-25 budget and the 23-24 amended budget. Mrs. Saylor motions to approve the 24-25 budget, Mr. Fugate seconds the motion, no further action, all in favor, none opposed, Motion carries. Mrs. Saylor motions to approve the amended 23-24 budget, Dr. Nelson seconded, all in favor, motion carried.
  - 10.3. Adopt development contract with Mr. Goodwin's company for work on upper school: (action item)

Mr. Lasnick presented that Mr. Yorgasen created a contract for us between TVCA and Mr. Goodwin's company to cover any costs of work he is doing on the Upper School campus that was outside of the purchase and sale agreement. Mr. Fugate moved that we adopt this contract, Mrs. Saylor seconded, all in favor, none opposed. Motion carries.

10.4. Adopt board officers for 24/25: (action item) Discussion included keeping board officer positions the same for the next cycle.

Dr. Nelson motions, Mr. Fugate seconds, All in favor, none opposed, Motion carries.

**11. Adjournment: Having completed the agenda the meeting is adjourned at \_7:48pm\_\_\_\_\_.**