

Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy
500 SW 3rd St., Fruitland, Idaho 83619
MEETING MINUTES

Date: February 18, 2025

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board** Dr. Nelson, Mr. Fugate, Mr. Lasnick, Mrs. Frei (call in) , Mrs. Saylor (excused) , Mr. Evenden, quorum is established. Others attending : Mr. Lambert (Executive Director)(Call in), Mrs. Marshall (TVCA Elementary Administrator), Mr. Philabaum (TVCA Upper School Administrator) Mr. Carignan (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 2.18.25 (action item)
 - 5.2. Adopt Board meeting minutes 1.21.25 (action item)**with no objections all items were adopted**
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. **Executive Director Report: Mr. Lambert** presented that the entire leadership team has just come back from a leadership conference at Hillsdale College. Mr. Nugent will be coming for a few days in March. Atlanta Classical is going to go over things they've learned from Graduations past as we prepare for our first graduation. Several conversations happened with possible candidates for future faculty members. The Upper school construction project is coming along nicely. They have good working relationships with the city. There's a variety of things going on to prepare for next year.
 - 8.2. **Elementary School Leader Report: Mrs. Marshall** presented that they are looking forward to closing out the school year. They have been reviewing the MAP data and are determining where the growth and patterns are at. Intervention groups are being redistributed. Typing.com program has been launched, the second round of teacher one on one meetings has been scheduled. Retention discussions are happening between teachers and parents and its all being reviewed by administrators. Attendance tracking has been happening and communication is happening with parents. An attendance success plan is being implemented to help students get back on track. Current Lottery enrollment is at 130 students
 - 8.3. **Upper School Leader Report: Mr. Philabaum** presented that MAP scores did very well. Multi tiered student support service has really done a great job of encouraging students to achieve greater than previously. A middle school success plan is being developed, our studium teachers are doing one on one with students to go over grades and how they can help them. The High School off campus plan went well and we were very excited. Future planning is happening which will cover much of how the school day looks and feels.
 - 8.4. **Financial Committee Report: Mrs. Saylor** presented As of 01/31/25
Checking/Savings cash on hand: \$1,035,008.45 Local Government Investment Pool Balance: \$437,686.23 with a Yield of 4.5252%. January interest accrued was \$2,745.31
Construction Budget Funds Remaining: \$6,478.862.01

Days Cash on Hand: 61.5 (requirement is 60)

Debt Coverage Ratio: 1.06 (requirement is 1.20)

*Debt coverage and days of cash on hand should meet requirements next month when TVCA will receive a \$1,297,610.27 payment this week.

- 8.5. Capital Committee Report: Dr. Nelson** Capital Campaign Bank Balance as of 1/31/25 is \$510,745.82. \$20,000 was deposited into the CC Account during the month of January. The Brick order form will be pushed soon on our website and social media.

9. Unfinished Business

- 9.1. Update on entity change from Inc. to LLC: Mr. Lambert & Mr. Lasnick** presented that there is still research and conversations happening with Tax accountants and lawyers to provide a recommendation to the board.

10. New Business

- 10.1. Executive Session pursuant to Idaho code 74-206 (a) (action item)**

Dr. Nelson motions, Mr. Fugate seconds, all in favor, none opposed, motion carries.

- 11. Adjournment: Having completed the agenda the meeting is adjourned at _8:08pm____.**