

Treasure Valley Classical Academy Board of Trustees

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

MEETING MINUTES

Date: March 18, 2025

Time: 7:06 p.m.

1. **Call to order**
2. **Roll call of Board** Dr. Nelson, Mr. Fugate, Mr. Lasnick, Mrs. Frei , Mrs. Saylor, Mr. Evenden, quorum is established. Others attending : Mr. Lambert (Executive Director)(Call in), Mrs. Marshall (TVCA Elementary Administrator)(Call in), 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 3.18.25 (action item)
 - 5.2. Adopt Board meeting minutes 2.18.25 (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**

Mrs. Baughman, PTCA Co-Chair, asked if our Guns and Roses Event was available for the PTCA to take over. The board responded that it could be addressed during the Capital Committee Report.
8. **Reports**
 - 8.1. **Executive Director Report: Mr. Lambert** presented that the Upper School project is still on track. A detailed review has been completed. In terms of budget we are on track as well. The only challenge has to do with power, the electrical panels are not being delivered within the timeframe originally planned. It shouldn't delay core items. No major concerns at this time.
 - 8.2. **Elementary School Leader Report: Mrs. Marshall** presented that spring has been very busy and going well. Grandparents day was very well attended. The 4th quarter is a large focus for teachers as well as preparation for Parent teacher conferences. Mr. Waits and Mrs. Marshall finished all the one on one meetings with Teachers and aides. MAPS data has helped teachers make extra strides with specific students. Daily schedules, handbook edits, and other work for next year is underway as well as collaboration with Upper School administrators. The current attendance tally's are showing a good increase. Academic success plans for attendance are being established with families to help them get back on track before other interventions are necessary. Mr. Nugent visited and was a bright spot in the 3rd quarter.
 - 8.3. **Upper School Leader Report: Mr. Philabaum** presented that much planning has occurred in the last few weeks about how the academic structure can look in the next 5 years. There will be a town hall meeting on April 22nd. It will focus on the deepening of our program. This will include a shift in daily schedules, physical education and Senior programs and sequences. We are working on the MTSS program to broaden the scope beyond math and reading to include other important aspects of the school day that they may be struggling with. The plan for our first graduating class is underway to make sure that our Senior class experience is the best it can be. A 6th to 7th grade transition plan is also in the works.
 - 8.4. **Financial Committee Report: Mrs. Saylor** presented that several reports were reviewed and no errors found. TVCA currently has Cash on hand: \$1,749,439.80 Days cash on hand: 100.9 (60 days are

required), Debt ratio: 3.14 (1.2 is required), revenue based on state computation is currently below budget but could be adjusted before year's end. The temporary campus has created some additional expenditures that may affect our bond compliance ratios but could be mitigated by average daily attendance.

- 8.5.** Capital Committee Report: Dr. Nelson presented that the current balance in the capital campaign account is \$510,745.82. These funds have all been earmarked for finishing the upper school project. There were no additional contributions. The Guns and Roses event is likely something the PTCA could run for coming years, this would have to be discussed with them. The brick fundraiser has a form on the website for purchase, there are limited bricks left and it will end soon to accommodate the time it takes to install them at the upper school.

9. Unfinished Business

- 9.1. Update on entity change from Inc. to LLC: Mr. Lambert & Mr. Lasnick** presented that our lawyer has begun the filing to change our entity type with the IRS and we are opting to expedite the process. Once this is completed there is a plan for moving forward and merging the board with ASCI.

10. New Business

- 10.1. Approve AY25-26 School Calendar (action item): Principals & Mr. Lambert** presented the calendar along with certain amendments. Generally speaking the school calendar didn't change much from previous years and included clarity for next years seniors.
Mrs. Frei motions, Mr. Fugate seconded, all in favor, none opposed. motion passed.

- 11. Adjournment: Having completed the agenda the meeting is adjourned at __8:19am__.**