

# Treasure Valley Classical Academy Board of Trustees

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

Date: April 15, 2025

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board Dr. Nelson, Mr. Fugate, Mr. Lasnick, Mrs. Frei (excused) , Mrs. Saylor, Mr. Evenden, quorum is established. Others attending : Mr. Lambert (Executive Director)(excused), Mrs. Marshall (TVCA Elementary Administrator)(Call in), Mr. Philabaum (TVCA Upper School Administrator), Mr. Ellis (Operations Director), 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 4.15.25 (action item)
  - 5.2. Adopt Board meeting minutes 3.18.25 (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**
8. **Reports**
  - 8.1. **Elementary School Leader Report: Mrs. Marshall** presented that field trips and events are coming up. The all school field day is building excitement. There is preparation for MTSS next year so teachers can start interventions within the first week of school. Mrs. K Marshall is working on registration and she is going to be offering open seats in the next week or so. The elementary school return rate is 96%, the upper school return rate is 90%. The enrollment and registration process is nearly complete. One of our 5th grade students had a speech for the Syringa Lions Club that placed 1st place locally, within the district and is set to give a speech to the state level.
  - 8.2. **Upper School Leader Report: Mr. Philabaum** presented that they are prepared for the upper school town hall, it will feature a number of programs to help expand our school as we grow. Juniors are taking the SAT soon and we are also preparing for ISATS and MAPS tests for the rest of the upper school. Student events including the junior retreat and Junior prom have been happening and are coming up. The administration is working through Hillsdale's School Road Map that helps us evaluate where we are at a school and what focus can make the biggest difference.
  - 8.3. **Financial Committee Report:** Mrs. Saylor presented that the finance committee reviewed all needed monthly reports and there were no anomalies. Notable highlights include Cash on hand: \$1,229,818, Days cash on hand: 72.5 (60 days are required), Debt ratio: 0.93 (1.2 is required)\*, Total drawn from trust accounts for school expansion: \$5,633,052, Remaining funds for project completion: \$5,570,577, Interest earned on bond trust account YTD: \$333,337. The special education costs are over budget with Medicare revenues coming in under budget causing overages. One time campus costs are waiting on corrected invoices.
  - 8.4. **Capital Committee Report: Dr. Nelson** presented that there has not been any changes to the capital campaign account. The brick sales are moving forward. It will be a 6'x 6' area that will hold all of the

bricks, there are just a few left available. There is a consideration for a donor wall in the gym with a floor to stone wall with plaques featuring people who donated to the gym and to the now or never campaign.

**9. Unfinished Business**

**9.1. Update on entity change from Inc. to LLC: Mr. Lasnick** presented that Mr. Yorganson has submitted the documentation with the hope that by the end of the school year we could have a transition in place.

**10. New Business**

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

**Dr. Nelson motioned to leave, Mrs. Saylor seconded the motion, all in favor, none opposed.**

**10.2. Approve and amend needed documentation if needed from exec session (action item):**

**Dr. Nelson moved to approve amendment as needed , Mrs. Saylor seconded, all in favor none opposed**

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