

Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy
1860 7th Ave. North, Payette, ID 83661

MEETING MINUTES

Date: May 20, 2025

Time: 7:00 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), 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 amended agenda 5.20.25 (action item) Dr. Nelson moved to approve the amended agenda, Mr. Fugate seconded the motion, all in favor, None opposed. Motion carried. Reason for amendment: Budget review needed added.**
 - 5.2. **Adopt Board meeting minutes 4.15.25 (action item) Mrs. Saylor motioned, Dr. Nelson seconded, all in favor, motion approved.**
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 MAP, ISAT and IRI testing is all completed. Leadership has set goals for the 25-26 school year. The themes of the goals include culture, pedagogy and mentorship of new faculty and staff. The Elementary schedule has been finalized which lets the teachers build their schedules. The teachers for next year will include Mrs.Schwartz in first grade. Mr. Hoch will be teaching 5th grade. There are offers out and should have full enrollment for next fall with waitlists in every grade.
 - 8.2. **Upper School Leader Report: Mr. Philabaum** presented that Upper School is finalizing next years schedule including new elective offerings and managing sequences available for current students as well as upcoming students. Next year we have an Upper school leadership team that is focused on faculty development, parent and student education and the senior year experience. Faculty is preparing for the move into the permanent campus. There is a proposal for a zero hour seminary that is in the works and will be presented to the board in the near future. Mr. Lambert added that the the upper campus project is coming along, there are several moving parts but the buildings are very close to being completed.
 - 8.3. **Financial Committee Report: Mrs. Saylor** presented all financial reports, there were no anomalies and the metrics overall were in good standing. The only item to note was the need to monitor how much cash on hand the school had through the end of the year.
 - 8.4. **Capital Committee Report: Dr. Nelson** presented that there was a little over \$3,000 deposited into the capital account mostly relating to brick sales for the upper school campus. The bricks are sold out and

the order will be placed shortly. There were no withdrawals from the capital account this month. There is collaboration happening for the donor wall display in the gym.

9. Unfinished Business

9.1. Update on entity change from Inc. to LLC: Mr. Lasnick presented that Mr. Yorgasen is in the process of working through each step to get the 501c3 from the IRS. We are currently waiting to hear back from the state before moving forward.

10. New Business

10.1. FY26 budget review (first reading): Mr. Lambert presented the first budget review alongside Mr. Carignan. The numbers are showing the school meeting all metrics so long as enrollment increases and attendance goals are met. There are no major shifts happening due to next year's budget.

11. Adjournment: Having completed the agenda the meeting is adjourned at 8:18pm.