

Treasure Valley Classical Academy Board of Trustees

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

MEETING MINUTES

Date: January 20, 2026

Time: 7:04 p.m.

1. Call to order
2. Roll call of Board Dr. Nelson, Mr. Fugate, Mr. Lasnick, Mrs. Frei (call in), Mrs. Saylor(call in), 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)
Guests: Alana Baughman
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 1.20.26 (action item)
 - 5.2. Adopt Board meeting minutes 12.16.25 (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. **Executive Director Report: Mr. Lambert** presented that there are no recent updates that won't be addressed by other items on the agenda.
 - 8.2. **Elementary School Leader Report: Mrs. Marshall** presented that there have been many highlights in the last few weeks. The 6th grade joined the upper school for the tip off week assembly. This is part of the school culture and preparing the 6th grade transition. Spring clubs are getting prepared. Mayor Peterson joined the 3rd graders, read to them and helped them understand service works in the community. Our 3rd grade class proposed an idea to the city of Fruitland which was accepted and awarded \$450 to make that community service project happen. There is still some coordination needed to fix the plumbing system in the elementary school. Attendance is holding steady but there's still a focus on helping students who are consistently missing from school. Mr. Lambert added that the sewer situation has been assessed with a report that the line has been cleared but that over time there would be a future repair needed. Mrs. Marshall indicated that the elementary school has visited the upper school once with the 6th grade going 3 times. There may be opportunities to also have the upper school coming to the elementary as well. Mr. Earle and Mr. Waits are finding ways to connect the two campuses. Facebook, instagram and social media is an increased focus to show the fun things that are happening with both campuses. The marketing for enrollment season has started.
 - 8.3. **Upper School Leader Report: Mr. Philabaum** presented that the graduation committee is meeting, the speaker has been selected, there are senior week events being planned and our college counselor is helping to make sure that our students are ready to graduate. Several of our newer programs including an American Civics and Service and La Sierra physical education program had promotions and then again the elementary/upper school students assembly was a success. Systems are still being worked through, teachers are working on reinforcing policies on absences and talking to students so they have a good

idea of what missing school means for them and the school. The deans list is going to be used to help communicate with families who are meeting the threshold of the limits of missing school.

8.4. Financial Committee Report: Mr. Lambert & Mr. Carignan presented that looking at mid year financial statements there are a couple highlights. Regarding the construction project impact, final payments have been made, after reviewing we have realized an over \$260k reduction in contractor costs by managing the project closely. As of now, the cash impact of this project minus the donation recently received is just over \$496k which is what needs to be fundraised. From an operating budget, we are slightly below our enrollments and our attendance levels created a gap in this year's budget, this is separate from the construction project gap. With an unexpected gift we should be able to cover the budget gap and also place some funds toward the current sewer issue. Cash on hand at the end of the year could be an issue if funds aren't raised to cover costs left from the construction project.

9. Unfinished Business

9.1. Entity change from Inc. to LLC update and next steps (action item): Mr. Lasnick presented that Mr. Mcdevitt has sent out some questions for our attorney. There are several aspects that need to be walked through before we can have a clear path to following through with the transition to an LLC.

10. New Business

10.1. IPCSC Annual Performance Report 2024-25: Mr. Lambert presented that we had already discussed the preliminary version of this and the final shows its a strong report with an increase in many standards.

10.2. 2026 Fund raising campaign: Dr. Nelson presented that the capital campaign committee created a document that thanks the leadership for protecting our curriculum throughout the growth and transition of our school. It also creates a unified narrative and challenges the board to collectively raise \$100k before we go to the public promotion. This shows us to be fully invested and utilizes our network. It also creates an opportunity for investors and founding stakeholders to join us in giving.

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

11. Adjournment: Having completed the agenda the meeting is adjourned at __8:46pm__.