

Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy
1860 7th Ave. North, Payette, ID 83661
AGENDA (Meeting Notes)

Date: February 17, 2026

Time: 7:00 p.m.

1. **Call to order** (Mr. Lasnick called the meeting to order at about 7:05pm)
2. **Roll call of Board** (Mr. Lasnick, Dr. Nelson, Mrs. Frei, Mrs. Saylor, Mr. Fugate Board members in attendance. Meeting was also attended by Mr. Lambert, Mr. Philabaum, Mrs. Marshall, Mr. Carignan, Ms. French)
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 2.17.26 (action item) *(Dr. Nelson, Mrs. Saylor moved to approve, unanimous vote in favor to adopt)*
 - 5.2. Adopt Board meeting minutes 1.20.26 (action item) *(Mrs. Frei not at 1.20.26 meeting, correction put forth. Mr. Lasnick proposed changes to meeting 8.4 notes to include: 1. Mr. Lambert and the Board requested a detailed analysis of what changed from the budget approval hearing and the Oct. & Nov. 2025 board meetings. 25/26. 2. The school management has work to do on the operating budget, but it's not at risk for meeting operational expenses. Debt services ratio and days cash on hand are metrics at risks without raising funds.) Motion to approve was made by Dr. Nelson and Mrs. Saylor. Voted unanimously in favor to amend.)*
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. *(No public members in attendance)*
7. **Guest Discourse**
8. **Reports**
 - 8.1. Executive Director Report: Mr. Lambert *(Two State of Idaho Compliance related Audits: 1. Transportation. Resulting in mostly 90% rates in compliance. The state had recommendations and all items for adjustments were fulfilled by TVCA. 2. Administrative Review for school Lunch Program, checking for compliance with the National Food Act. The state review resulted in commendation for TVCA and findings for technical assistance.)*
 - 8.2. Elementary School Leader Report: Mrs. Marshall *(Mrs. Marshall spent a week at Hillsdale College. She reported on MAP data results were obtained and analysis of this data and ways to address observed patterns are being conducted and addressed. The MAP data is also being used for risk assessments and anecdotally for grade retention. Attendance and getting ADA numbers up is a focus of the Elementary school.)*
 - 8.3. Upper School Leader Report: Mr. Philabaum *(Mr. Philabaum reported communication systems tracking stats are running smoothly. Leadership is planning for the 26/27 school year with no major changes to class schedules expected. Leadership is also reviewing MAP data and have observed positive trends but will use the data to additionally focus efforts in areas needing improvement. ADA plans underway.)*
 - 8.4. Financial Committee Report: Mr. Lambert & Mr. Carignan *(Mr Lambert & Mr. Carignan discussed days cash on hand, enrollment budget and operational need, Capital raise need. Weekly spending adjustments are being overseen by Mr. Lambert. General budget cost saving measures were discussed to*

increase days cash on hand by end of the year. Mr. Lambert, additionally, laid out his budget adjustment for this 2nd half of the year. The agenda item ended with a detailed analysis by Mr. Lambert of unexpected expenditures from the upper school project.)

9. Unfinished Business

- 9.1. Entity change from Inc. to LLC update and next steps (action item): Mr. Lasnick (*Mr. Lasnick advised no update on Inc. to LLC and Mr. Lambert advised the process is still moving forward.*)

10. New Business

- 10.1. Review and adopt 2024 A&B/C&D – IHFA Tax Compliance Checklists (action item): Mr. Carignan (*This checklist was reviewed and Mrs. Saylor and Dr. Nelson moved to adopt the checklist. Unanimous vote in favor*)
- 10.2. Idaho Department of Education's Student Transportation spot inspection: school leadership (*This spot inspection was reviewed by the Board.*)
- 10.3. 2026 Fund raising campaign: Dr. Nelson (Dr. Nelson reported current numbers for the Capital Campaign and disclosed a new option for donations in Stock/Bonds now available to the school as an option to receive donations.)

11. Adjournment: Having completed the agenda the meeting is adjourned at (9:03PM.)