

Treasure Valley Classical Academy Board of Trustees

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

Date: March 31, 2026

Time: 7:02 p.m.

1. Call to order
2. Roll call of Board Dr. Nelson, Mr. Fugate (call in) , Mr. Lasnick, Mrs. Frei (call in), Mrs. Saylor, Mr. Evenden, quorum is established. Others attending : Mr. Lambert (Executive Director), Mrs. Marshall (TVCA Elementary Administrator), Mr. Philabaum (TVCA Upper School Administrator), Mr. Carignan (Call in) Mrs. French (ACSI)(Call in)
Guests: Mrs. Alana Baughman, Mr. Max Arvidson
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 3.31.26 (action item)
 - 5.2. Adopt Board meeting minutes 2.17.26 (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 the recent faculty meeting referenced the coming change to head of school, it was also a time to talk about future financial goals the school is addressing. A previous donor has chosen to engage in supporting the school in a substantial amount. Our food trailer was sold
 - 8.2. **Elementary School Leader Report: Mrs. Marshall** presented that Grandparents day was well attended. Conferences went well and gave teachers time to get work done and connect with parents. There were two positions offered at the elementary school in Kindergarten and Fourth Grade. Both have been filled.
 - 8.2.1. **ADA report for semesters 1 and 2** after tracking trends we have noted how illness has affected our attendance. The state allows us to submit a request to exempt the count for those weeks where our attendance was impacted. It includes the last week of January and the first week of February for the whole school and the second week of February for the Upper school. We have seen that the continued efforts of leadership has increased attendance through a number of communication and different systems. In the future an attendance committee can help guide these systems.
 - 8.3. **Upper School Leader Report: Mr. Philabaum** presented that the second round of SAT testing results is coming soon. ISAT testing begins next week, Idaho colleges are going to use those results for acceptance alternatives. Senior theses are being turned in, the graduation committee has worked weekly to help create traditions for this year and future years. The upcoming schedule is being worked on. IHSAA sports have concluded but club sports are still continuing.

- 8.4. Financial Committee Report: Mr. Lambert & Mr. Carignan** presented that cash on hand is 1.3million dollars. The school is still in need of fundraising and we are in the process of finding ways to meet that goal. Enrollment has a huge impact on this for the future.
- 9. Unfinished Business**
- 9.1. INC to LLC conversion update: Mr. Lasnick** presented that the State, Chris Yorgasen and John McDevitt have put together a plan and all the documents together needed for the transition. We will review those documents during the April Meeting.
- 10. New Business**
- 10.1. Approve Certificate of Impacted Attendance (action item): Mrs. Marshall** presented that the board needs to approve the document and submit accepted minutes to the state.
Mrs. Saylor moves to approve the certificate, Dr. Nelson seconded the motion, all in favor. motion approved
- 10.2. Letter to the board - Hillsdale_Marshall: Mr. Lasnick** presented that Hillsdale had great things to say about Mrs. Marshall becoming the head of school for TVCA.
- 10.3. 2026 Fund raising campaign: Dr. Nelson** presented that the board is on the way towards our 500k goal pledged and donated. The board has donated \$60k and is still looking for major donor relations and grant applications. Long term fundraising strategy should be considered for future goals. Donor relations newsletter is being considered for the future.
- 10.4. Approve the 2026/27 calendar: Mrs. Marshall** presented that the Leadership team created this new calendar. It took into consideration feedback from parents' surveys and faculty recommendations. Dr. Nelson motioned to approve, Mrs. Saylor seconded, all in favor, none opposed, motion passed.
- 11. Adjournment: Having completed the agenda the meeting is adjourned at _8:36pm____.**

Signed by Travis Evenden, Board Secretary