

Treasure Valley Classical Academy Board of Trustees

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

MEETING MINUTES

Date: April 21, 2026

Time: 7:00 p.m.

1. Call to order
2. Roll call of Board Dr. Nelson(Call in) , Mr. Fugate , Mr. Lasnick, Mrs. Frei (call in), Mrs. Saylor (Call in), 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), Mrs. 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 4.21.26 (action item)
 - 5.2. Adopt Board meeting minutes 3.31.26 (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 that enrollment has been a large focus, using current data and conservative numbers we have created a budget based on that enrollment and are now examining the budget again. Between now and June we are expecting more philanthropy. Regarding enrollment we are working with local districts to help student athletes remain engaged in our school as well as fulfilling their extra curricular choices and we are proactively communicating this to our parents and students. ACSI is budgeting to hire someone for enrollment and marketing coordination to support all the schools.
 - 8.2. **Elementary School Leader Report: Mrs. Marshall** presented that field trips and end of year traditions will be occurring in the coming weeks. ISAT testing has finished, and we are preparing for MAP testing and IRI. Elementary ADA is doing well, they are earning special days for good attendance. Hiring is completed.
 - 8.3. **Upper School Leader Report: Mr. Philabaum** presented that Senior Thesis defenses are underway, "Senior Reveal" gives them a chance to give their plans for the future. Individual exit interviews will be conducted. Graduation plans are well underway. ISATS are being conducted. 11th grade SATs are scoring well. MAP testing is beginning next week. Service Day will include rising 6th graders and students will be bussed to many areas around the county to help do service projects. Hiring is completed.
 - 8.4. **Financial Committee Report: Mrs. Saylor** presented that cash on hand: \$1,334,552.35, Bond funds remaining for project: 0, Days cash on hand: 82 (60), Debt ratio: .87 (1.2). Debt ratio is below requirement but expected based on recent acquisition of property and development of Upper School. Enrollment and attendance will help mitigate future revenue shortages. Cash on hand is being managed until May and June funding from the State and Charter Facility funds come in.
9. Unfinished Business

- 9.1. **INC to LLC conversion update: Mr. Lasnick** presented that since the last meeting, its come to our attention that due the conversion process it makes more sense to do the conversion of the board in June.
- 9.2. **Budget update and follow-up to last month's questions from the board: Mr. Lambert** presented a list of adjustments made to financial operations in response to budget and enrollment.

10. New Business

- 10.1. **2026 Fund raising campaign: Dr. Nelson** presented that total received and pledged is \$185,500 with an additional \$125,000 for 2027. There are multiple grants in process. A spring donor event has been set for Early May. Additional events are being planned for future donor opportunities. Long term donations are also being considered as new systems are built.

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