

Treasure Valley Classical Academy Board of Trustees

Treasure Valley Classical Academy
500 SW 3rd St., Fruitland, Idaho 83619

MEETING MINUTES

Date: June 16,, 2026

Time: 7:00 p.m.

1. Call to order
2. Roll call of Board: Dr. Nelson, Mr. Fugate (excused) , Mr. Lasnick, Mrs. Frei, Mrs. Saylor, Mr. Evenden, quorum is established. Others attending : Mr. Lambert (Executive Director)(call in), Mrs. Marshall (TVCA Elementary Administrator)(Call in), Mr. Philabaum (TVCA Upper School Administrator)(Call in), Mr. Carignan (BLUUM) (Call in), Mrs. French (ASCI)(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 agenda 6.16.26 (action item)
 - 5.2. Adopt Board meeting minutes 5.19.26 (action item)
6. Public Hearing and Approval
 - 6.1. Public Hearing on FY26/27 amended budget (action item): there was a public hearing open, no public was present to comment. The public hearing was closed. Mrs. Frei motioned to approve the FY26/27 amended budget. Mrs. Saylor seconded the motion. All in favor, none opposed. Motion carried.
 - 6.2. Public Hearing on FY26/27 new budget (action item): There was a public hearing open, no public was present to comment. The public hearing was closed. Mrs. Marshall presented that there are 633 completed enrollments with an additional 7 students in the registration process. There is a change in staffing that will not be replaced giving a slight increase in the budget. Overall the school is looking to continue some fundraising into the next year but operationally we are prepared. Mrs. Frei motioned to approve, Dr. Nelson seconded, all in favor, none opposed. Motion carried
7. Public Comment
 - 7.1. 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.
8. Reports
 - 8.1. Executive Director Report: Mr. Lambert presented that we have gone over all the discussion he had prepared for.
 - 8.2. Elementary School Leader Report: Mrs. Marshall presented the elementary school closed out strong, the field day was a fun event with utilization of the park and the whole campus. Mr. Swartz and Mrs. Aubrey and Mr. Waits planned and executed the

whole event. Grades have been finalized and emailed to families. Mr. Ellis is managing both buildings while leadership is gone to Hillsdale. A lot of work is going into developing systems with the new leadership structure.

8.3. Upper School Leader Report: Mr. Philabaum presented that the end of year at the Upper school went smoothly. Our first ever graduation was executed and done in a way to honor our first senior class. Senior parents for our upcoming year have already started meeting and planning. This next year will have a heavy focus on teaching excellence, developing systems to create a sustainable and stable upper school and greater unity k-12 with procedures and expectations for families and school culture.

8.4. Financial Committee Report: Mrs. Saylor presented that Cash on hand: \$988,957 Days cash on hand: 58 (60), Debt ratio: .88 (1.2), Enrollment: 611 (projected in 26-27 budget is 614), still looking to meet regular goals.

9. Unfinished Business

9.1. 2026 Fundraising campaign: Dr. Nelson presented that there has been received just over 76 thousand dollars donated since the last meeting. The science lab has received a naming donation and there will be more opportunities for the graduating class to purchase items. All board members have given to the campaign, and our focus is to create systems for annual donor events and programs for people to give.

10. New Business

10.1. Adopt FY26/27 Amended School Calendar (action item): Mrs. Marshall presented that there is one adjustment to the school calendar regarding the timing of graduation. Dr. Nelson motions to approve, Mrs. Frei seconded, all in favor, none opposed. motion carried.

10.2. Adopt FY26/27 Employee Handbook (action item): Mrs. Marshall presented that there was some specific language changed and updated regarding the leadership structure. Also to be in compliance with insurance there is a addition of a sexual abuse and misconduct policy. Dr. Nelson motions, Mrs. Saylor seconds, all in favor, none opposed. motion carried.

10.3. Adopt FY26/27 Family Handbook (action item): Mrs. Marshall presented that there are updated and clarified policies. It also added a rubric for Valedictorian and Salutatorian. Other small changes that address things not previously discussed. Designated employees will replace a school nurse.

Mrs. Frei motions, Dr. Nelson Seconds, all in favor, none opposed. motion carried.

10.4. Adopt FY26/27 Slate of New Hires (action item): Mrs. Marshall presented that there are no comments except for some new hires that have not been previously discussed in the student services sections. Dr. Nelson moves, Mrs. Frei seconds, all in favor, motion carried. Mr. Lasnick has recused himself from this discussion.

10.5. Adopt Charter School teacher applications and letters of endorsement (action item): Mrs. Marshall presented that several new hires need certification through the specific charter school process. Several hires have been with us previously but are now in teaching positions. Dr. Nelson motions to approve, Mrs. Saylor seconded, All in favor, none opposed. Motion carried. Mr. Lasnick recused himself from this discussion.

- 10.6. Adopt resolution to conditionally dissolve Treasure Valley Classical Academy, Inc., dependent upon American Classical Schools of Idaho adoption of TVCA LLC member resolution (action item):** Mr. Lasnick presented that TVCA board dissolution is effective on 7/1/26 or on the date in which all subordinate actions needed are complete. Mr. Evenden motions, Mrs. Saylor seconded, All in favor, None opposed. Motion carried.
- 11. Adjournment: Having completed the agenda the meeting is adjourned at __8:10pm__.**