

Treasure Valley Classical Academy Board of Trustees

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

MEETING MINUTES

Date: April 16, 2024

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board Dr. Nelson, Mr. Fugate, Mr. Lasnick, Mrs. Frei, Mrs. Saylor, Mr. Evenden quorum is established**
Others Attending: Mr. Lambert, Dr. Condra (TVCA School Leader), Mr. Carignan, Mrs. Marshall
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 4.16.24 (action item)
 - 5.2. Adopt Special Board meeting minutes 4.1.24 (action item)
 - 5.3. Adopt Board meeting minutes 3.19.24 (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. **School Leader Report:** Dr. Condra presented that there are many school events coming up towards the end of the school year. ISATs, IRI and Maps testing is happening and will be happening shortly. Several community events are upcoming, the parent meeting for next Fall's Yellowstone trip for the upcoming 9th graders as well as a career night for the Upper School to ask questions of professionals from public service positions. Official accreditation from Cognia is finished. Re enrollment is underway with all of our Kindergarten seats accepted. 177 submitted re enrollment applications have been collected so far. Mr. Hayes from Hillsdale College was hired with experience in Latin and history. Another applicant has accepted an offer filling a humanities and literature spots. There are other announcements of positions being filled by shifting teachers. A new kindergarten teacher position is being filled by Mrs. Bennett, a teacher aide who asked worked with us previously. We may be looking to fill an elementary school Spanish teacher and a science teacher if possible.
 - 8.2. **Executive Director Report:** Mr. Lambert presented that the city council meeting yielded a positive response for our upcoming project.
 - 8.3. **Financial Committee Report:** Mrs. Saylor presented that there were limited reports for this month but the only item of note is that the bank reconciliation is off by \$1,500. Likely a clerical error and will be checked on by BLUUM. The capital campaign has restricted funds that need to go towards the gym and there are also ACSI funds being held. We are reviewing the requirements as we prepare for the gym to be built. Mr. Ford has resigned as our financial consultant because of other commitments. The finance committee feels like they will be fine to continue on without the support.
 - 8.4. **Capital Committee Report:** Dr. Nelson presented that there is no update on guns and roses. The commemorative bricks are being sold again as we focus our efforts on building out the upper school.
9. **Unfinished Business**
 - 9.1. **Upper school project update:** Mr. Lasnick / Mr. Lambert presented that there is a positive outcome from Payette regarding our upper school project. There are two areas of the project we are focusing on, first,

the emergency access road and second, the timing of the sewer line. Mr. Goodwin, the current land owner, is working on helping these items get done prudently.

10. New Business

10.1. Approve snow days on January 17th and 18th: Dr. Condra presented that the board needed to approve snow days in January to be able to receive funding from the state for those days.

Mrs. Saylor Motioned to approve the dates as snow days, Mrs. Frei Seconded, all in favor, none opposed, motion carries.

10.2. Executive Session pursuant to Idaho code 74-206 (a)(c): Mr. Lasnick (action item)

Mrs. Saylor Motioned to move into executive session, Mrs. Frei seconded, all in favor, none opposed.

10.3. Adopt upper school plan and items needed to support the plan: Mr. Lasnick/Mr. Lambert (Action Item) no new action was taken.

11. Adjournment: Having completed the agenda the meeting is adjourned at __8:13pm__.

Signed, Travis Evenden, Board Secretary