

Treasure Valley Classical Academy Board of Trustees

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

MINUTES

Date: May 15, 2024

Time: 7:00 p.m.

1. **Call to order at 7:03**
2. **Roll call of Board** Dr. Nelson, Mr. Fugate, Mr. Lasnick, Mrs. Frei, Mrs. Saylor, Mr. Evenden (excused) **quorum is established**
Others Attending: Mr. Lambert, Dr. Condra (TVCA School Leader), Mr. Carignan(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 - No items removed, no objections, consent agenda items adopted.**
 - 5.1. Adopt Board meeting agenda 5.15.24 (action item)
 - 5.2. Adopt Board meeting minutes 4.16.24 (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 - **24-25 enrollment info. can be sent, went over May dashboard, eleven total students less for this month's report than last month's report. Dr. Codra will follow up and send out a rational as to why the lower number of students.**
 - 8.2. Executive Director Report: Mr. Lambert - **no report - info on school in later agenda item**
 - 8.3. Financial Committee Report: Mrs. Saylor - **report on Moody presentation for TVCA, budget update, spoke to the shortfall in the budget. Addressed issue of major deficit in planning for the new school. Possible solutions, add to bond financing, add more students to upper grades, fund raising, and private donors. Reviewed finances for TVCA and there were no irregularities.**
 - 8.4. Capital Committee Report: Dr. Nelson - **\$600. deposit and a little over \$600,000 in account. Gun and Roses proceeds were going to a gun club but will be put on back burner with the current finances.**
9. **Unfinished Business**
 - 9.1. Upper school project update: Mr. Lasnick / Mr. Lambert - **design build, everything is moving forward. Water connection plan is resolved along with the sewer line plan. Staffing is locked in now. Teachers are still being interviewed. Music, art and foreign language teachers are still being sought. Brainstorming for the shortfall...\$217,000 for modulars and \$130,000 for the new school staffing positions.**
10. **New Business**
 - 10.1. Approve Temporary Site Pre-construction cashflow estimate: Mr. Lasnick (action Item)
Mrs. Saylor motioned, Dr. Nelson seconded the motion. Motion carried
 - 10.2. Approve Permanent Site Pre-construction cashflow estimate: Mr. Lasnick (action Item)
Mrs. Saylr motioned, Mrs. Frei seconded the motion. Motion carried

10.3. Executive Session pursuant to Idaho code 74-206 (a): Mr. Lasnick (action item)
Dr. Nelson motioned to move into executive session, Mrs. Saylor seconded the motion. Roll call vote and motion carried. Moved to come out of executive session at 9:08pm.

11. Adjournment: Having completed the agenda the meeting is adjourned at 9:08pm._.