

Treasure Valley Classical Academy Board of Trustees

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

Date: August 20, 2024

Time: 7:00 p.m.

1. **Call to order**
2. **Roll call of Board: Dr. Nelson, Mr. Fugate(excused) , Mr. Lasnick, Mrs. Frei(excused) , Mrs .Saylor, Mr. Evenden, quorum is established. Others attending : Mr. Lambert (Executive Director)(call in), Mrs. Marshall, Mr. Philabaum, 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**
 - 5.1. Adopt Board meeting agenda 8.20.24 (action item)
 - 5.2. Adopt Board meeting minutes 7.30.24 (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. **Elementary School Leader Report:** Mrs. Marshall presented that things are going well and teachers are appreciating the extra prep time created by the delay of the start of school. A presentation for the ELA crosswalk happened that helps bridge the gaps in State testing without changing the way we teach or the curriculum we teach.
 - 8.2. **Upper School Leader Report:** Mr. Philabaum presented that the extra time with the delayed start was positive with faculty in building culture. Getting into classrooms and being ready has also been a focus. A crew came out over the week to help move and set up items. Drop off and pick up and other systems for day to day in the upper school have been worked out.
 - 8.3. **Financial Committee Report: Mrs. Saylor** presented that BLUUM doesnt typically do reports in July because schools are typically not actively using funds lile they typically would so we reviewed the TVCA bank statement. Our commercial checking balance is \$1,065,312.56 and our basic business checking account holds \$620,951.11
 - 8.4. **Capital Committee Report: Dr. Nelson presented** that an application for a grant with Woodgrain has been started and is due in by 9/1. The "Guns and Roses" event has donations coming in. Donations are coming in for class baskets and teacher experiences. Additional firearms have been donated. Stan's Heating and Cooling is our first sponsor. They have sponsored first for all 3 Guns & Roses events. Legacy Bricks will be on sale on the online auction website for \$107 each.
 - 8.5. **Executive Director Report: Mr. Lambert** presented that the dashboard will be presented as both schools except where it makes sense to separate the information. The dashboard shows that formal IEP meetings are being scheduled. Registration is currently at 590 but there are seats available and accepted but it's not showing quite yet because of a shift in the powerschool system. We are working on filling all the seats with some grades taking on a few extra students. Social on the green is coming up as well as the 9th grade Yellowstone trip.
9. **Unfinished Business**

9.1. Upper school project update: Mr. Lambert presented that we have pulled out all the stops to have students on campus on Friday. The contractors are working to make the deadline, we are still waiting to have the Payette Fire Marshall come out to approve the system and power to be supplied to the buildings to allow for final occupancy approval.

10. New Business

10.1. Adopt updated Family Handbook (action item) it was presented that there are minor updates in the family handbook with the biggest being revisions to the disciplinary system and working internally with staff to understand a new culture for what we expect from students but also having the ability to make unified decisions. The other big changes are carpool/ drop off and pick up. We removed the details and directed parents to the school website to find information because they have changed and may change again. The medication policy has also been updated based on new State legislation and Nurse Walsh's training that helps us work within those policies. Mr. Lambert added that he has reviewed all of the changes and endorsed them. Mrs. Saylor motions to adopt the handbook, Dr. Nelson seconded, all in favor, none opposed. Motion passes.

10.2. Adopt updated Employee Handbook (action item) presented that Mrs. Marshall the school is not going to be supporting costs that go to State certifications because those could be taken with them, anything that is charter related we will still support. Teachers working in sport related roles have additional guidelines and requirements. We have a new policy regarding suicide prevention and has been reviewed by Mr. Lambert, Mr. Philabaum and Mrs. Marshall.

Mrs. Saylor motions, Dr. Nelson seconds, all in favor, none opposed,

10.3. Adopt updates to 2024/25 slate of employees (action item) Mr. Lambert presented that there were some small changes to previously reviewed documents. A few teachers had last minute changes and were added. Dr. Nelson motioned, Mrs. Saylor seconded, all in favor, none opposed. motion carries

10.4. Adopt updates to charter teacher certifications (action item)

There are charter specific certifications for many new hires as well as some late hires. The packages have all been reviewed and are complete. Mrs. Saylor motions, Dr. Nelson seconded, all in favor, none opposed. Motion passes.

11. Adjournment: Having completed the agenda the meeting is adjourned at 7:57pm_____.