

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

November 21, 2024

5:30 pm

T.L.C. Meeting Room

201 E. Main Street

Safford, Az 85546

Meeting Called to order by Nona Herrington at 5:31 pm.

Roll Call:

Present	Absent	Board Member Name
X		Nona Herrington
X		Thomas Thompson
	X	Daniel Ziccarelli
X		Sara Denault
	X	Amy McCormick

Prayer and Pledge of allegiance led by Sara Denault.

4. Call to the Public: Nona Herrington

5. Business Items:

A. Review and approve October 10, 2024 minutes:

The members reviewed the minutes as written. Nona Herrington moved to accept the minutes and Sara Denault seconded the motion. The vote passes unanimously.

Nona Herrington-Aye
Thomas Thompson-Aye
Daniel Ziccarelli-Absent
Sara Denault-Aye
Amy McCormick-Absent

B. Treasurer Report: Thomas Thompson had mentioned what the health benefits and what it is costing the school to Shanna. Other than that, everything else looked good.

C. Sign and Review Warrants and Financials: Board members reviewed and signed the Warrants and Financial paperwork. The Board members agreed that they looked good.

D. Directors Report: The school has hired a new accountant. The events so far that the school has held and been apart of have been successful.

E. Upcoming calendar events: Thanksgiving break will be, November,27-28th. The Christmas staff pajama party will be December 6th at 5pm here at the school. We will attend the annual Light Parade. Christmas break will be from December 23rd – January 6th.

6. Review FY24 Audit: We have 0 finding on the Audit.

7. Vote to enter executive session to discuss property lease law ARS: 38-431.03:

As of right now, we are still waiting and there is nothing to discuss at this time

8.Future Meeting set for: November 21, 2024 at 5:30 pm

9. Adjournment: There being no further business, Amy McCormick moves to adjourn the meeting at 5:50 pm, Thomas Thompson seconds the motion. The motion passes unanimously.

Nona Herrington-Aye
Thomas Thompson-Aye
Daniel Ziccarelli-Absent
Sara Denault-Aye
Amy McCormick-Aye