

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

August 15, 2024

5:30 pm

T.L.C. Meeting Room

201 E. Main Street

Safford, Az 85546

Meeting Called to order by Nona Herrington at 5:32 pm.

Roll Call:

Present	Absent	Board Member Name
X		Nona Herrington
X		Thomas Thompson
X via phone		Daniel Zicarelli
X		Sara Denault
	X	Josh Bills
X		Amy McCormick

Prayer and Pledge of allegiance led by Daniel Zicarelli.

4. Call to the Public: Nona Herrington

5. Business Items:

- A. Review and approve July 11, 2024 and July 24, 2024 minutes:** Sara Denault motions to accept the minutes as written and Tom Thompson seconds. Motion passes unanimously.

Nona Herrington- Aye
Thomas Thompson-Aye
Daniel Zicarelli-Aye
Sara Denault-Aye
Josh Bills-Absent
Amy McCormick-Aye

- B. Treasurer Report -** Tom Thompson has some questions about last year's reports and will reach out to the accountant to answer these questions.

- C. Review warrants and financials:** Board members discussed and reviewed documents

D. Directors Report: We have had a successful start to the year. We started off with low enrollment that was very concerning, but we have increased to 97 (which is an ADM of 90.5). We have had an increase of interest coming in, but the applications have been for classes that are already full. We held the 2024 TLC "Buddy" Olympics and we had a blast! We handed out gold, silver, and bronze medals to students that won the Long Jump, Hula Hooping, Relay Race, and Ball Toss. It was a great way to teach them about sportsmanship, leadership, and teamwork. We were finally able to get Fall benchmarks underway and they are 97% complete. Only a few finishing touches next week and we will be ready to run reports. The new system seems to be successful. The roofing project has been completed and the new roof is working great!

E. Upcoming calendar events: 08/22: Student council elections. 08/29: Picture Day. 09/23-26: Spirit Week. 09/26: Career and Wax Museum. 10/2 - 3 :Parent teacher conferences.

6. Vote to enter executive session to discuss property lease: (ARS: 38-431.03): Tom Thompson motions to enter executive session and Dan Zicarelli seconds the motion and the vote passes unanimously.

Nona Herrington- Aye
Thomas Thompson-Aye
Daniel Zicarelli-Aye
Sara Denault-Aye
Josh Bills-Absent
Amy McCormick-Aye

7. Vote to end executive session: Sara Denault motions to end executive session and Tom Thompson seconds. Motion passes unanimously.

Nona Herrington- Aye
Thomas Thompson-Aye
Daniel Zicarelli-Aye
Sara Denault-Aye
Josh Bills-Absent
Amy McCormick-Aye

8. Acknowledge the passing of Josh Bills, and the request for his removal from the Governing Board: The board discussed Josh Bills and they are thankful of his service to this school and saddened by his passing.

9. Update on TLC rebrand with Chaz Ornelas: The board discussed the possible change of name in the future to Triumphant Learning Charter School. No major updates.

10. Future Meeting set for: September 19, 2024 at 5:30 pm

11. Adjournment: Amy McCormick motions to adjourn the meeting at 6:07pm. Dan Zicarelli seconds and the vote passes unanimously.

Nona Herrington- Aye
Thomas Thompson-Aye
Daniel Zicarelli-Aye
Sara Denault-Aye
Josh Bills-Absent
Amy McCormick-Aye