**MEETING OF THE GOVERNING BOARD FOR:**

Triumphant Learning Center

December 6, 2023

5:30 pm

Meeting Called to order by Nona Herrington at 5:40 pm.

**Roll Call:**

|  |  |  |
| --- | --- | --- |
| **Present** | **Absent** | **Board Member Name** |
| x |  | Nona Herrington |
| x |  | Thomas Thompson |
|  | x | Daniel Ziccarelli |
| x |  | Joshua Bills |
| x |  | Sara Denault |

Prayer and Pledge of allegiance led by Josh Bills

4. **Call to the Public:** Nona opened the floor to public comment. Noone present for public comment.

5. **Business Items:**

1. Review and approve November 16, 2023 minutes.

* Motion made by Josh Bills to approve the agenda and minutes as submitted. Motion seconded by Thomas Thompson. Motion carried unanimously.

Nona Herrington -Aye

Thomas Thompson- Aye

Daniel Ziccarelli-NA

Joshua Bills-Aye

Sara Denault-Aye

1. **Treasurer Report** - October reports were reviewed and it was noticed that they looked similar to the reports from October of 2022.
2. **Sign and Review Warrants and Financials** - Payroll vouchers from 11/2 and 11/30 were reviewed and signed.
3. **Directors Repor**t - More storage space has been created at TLC.

6. **Discuss and vote on the removal of Daniel Ziccarelli from the Governing Board due to not obtaining an updated fingerprint clearance card by the designated due date.** Sara moves to remove Daniel Ziccarelli from the Governing Board. No second motion was made. Agenda item fails. Page 118 of Robert’s Rules for dummies needs to be reviewed for more information on how to handle this situation. No vote was made at this time. Daniel Ziccarelli has updated his fingerprint clearance card to current.

Nona Herrington- NA

Thomas Thompson- NA

Daniel Ziccarelli-NA

Joshua Bills-NA

Sara Denault-NA

7. **Discuss and approve comprehensive insurance package offered to employees through Vector Insurance Solutions.** Item was reviewed and discussed. Tom Thompson moves to approve. Motion seconded by Josh Bills. Motion carried unanimously.

Nona Herrington -Aye

Thomas Thompson- Aye

Daniel Ziccarelli-NA

Joshua Bills-Aye

Sara Denault-Aye

8. **Discuss PowerSchool solutions found**

9. **Future Meeting set for January 25, 2024**

10. **Adjournment**. There being no further business to discuss, Tom motions to adjourn the meeting at 6:40 pm, Josh seconds the motion. The motion passes unanimously.

Nona Herrington - Aye

Thomas Thompson - Aye

Daniel Ziccarelli - NA

Joshua Bills - Aye

Sara Denault - Aye