

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

May 16, 2024

5:00 pm

T.L.C. Meeting Room

201 E. Main Street

Safford, Az 85546

Meeting Called to order by Nona Herrington at 5:04.

Roll Call:

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

Prayer and Pledge of allegiance led by Nona Herrington

4. Call to the Public: No public

Amy McCormick is recognized as a potential board member.

5. Q & A time with Rachel Yanoff - Half day training for Governing Board Members will be held Tuesday, June 25 from 8:00 am-12:00 pm.

6. Business items:

A. Review and Approve April 16, 2024 minutes: Tom motions to accept the minutes as presented and Sara seconds. Motion carries unanimously

Nona Herrington - Aye
 Thomas Thompson - Motion
 Daniel Ziccarelli - N/A
 Joshua Bills - N/A
 Sara Denault - 2nd

B. Treasurer Report- Tom stated that in April we are right where we need to be to have a higher income than anticipated. 90% have come in and we are awaiting the final numbers.

C. Sign and Review warrants and Financials- no discussion

D. Directors Report- Things are going well as the year comes to a close. Students are busy with activities and events.

E. Upcoming calendar events-

Tigers Got Talent- May 16th

TLC's Award Assembly on campus - May 21st at 1:00pm

TLC's Kindergarten and 8th grade graduation and Awards Ceremony - May 22nd
5:30pm at Lee Little Theater

7. Discussion item: Report on lease and appraisal status by Tom Thompson- A broker assisted opinion was done and gave a 92 page document that presented some good information about the property. Nona and Tom feel that a conversation will need to be had with Rocky and Robin Dutt to discuss more options

8. Board Member Joshua Bills has passed away. The Board will look to fill the vacancy when the time is appropriate. - No discussion

9. Review Governing Board applications- One Application was reviewed and it looked promising

10: Review and discuss roofing applications- Discussed proposing an offer to Rocky and Robin about splitting the cost of the roof repairs so that the landlord isn't responsible for the entire cost of the roof repair.

11. Discuss memorial or ways to honor Josh Bills (awards program, awards night and future). - The Joshua Bills Rising Star Award will be an 8th grade award that will go to an 8th grade student who fits the description of the award. The school will name the back pavilion the Bills Family Pavillion.

12. Future meeting set for Friday June 14th, 2024 at 2:00 pm

13. Adjournment- Sara Denault motions to adjourn at 7:00pm Tom Thompson seconded. Motion passes.

Nona Herrington - Aye
Thomas Thompson - Second
Daniel Zicarelli - N/A
Joshua Bills - N/A
Sara Denault - Motions