

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

June 14, 2024

2:00 pm

T.L.C. Meeting Room

201 E. Main Street

Safford, Az 85546

Meeting Called to order by Nona Herrington at 2:01 pm

Roll Call:

Present	Absent	Board Member Name
x		Nona Herrington
x		Thomas Thompson
x		Daniel Zicarelli
x		Sara Denault

Prayer and Pledge of allegiance led by Sara Denault

4. Call to the Public: No public

5. Business items:

A. Review and Approve May 16, 2024 minutes: Tom moves to accept the minutes as read by Nona and Sara seconds. Motion carried unanimously. No discussion.

Nona Herrington - Aye
Thomas Thompson - Moved
Daniel Zicarelli - Aye
Sara Denault - 2nd

6. Approve FY25 contract for school Director Shanna Marble: No discussion was made. All members in favor. Sara moves to accept and Dan seconds.

Nona Herrington - Aye
Thomas Thompson - Aye
Daniel Zicarelli - 2nd
Sara Denault - Moved

7. Vote to add Amy McCormick as a Governing Board Member: Member all expressed their gratitude toward Amy for being willing to volunteer her time to TLC. Tom moves to accept and Nona seconds. All members in favor of this motion.

Nona Herrington - 2nd
Thomas Thompson - Moved
Daniel Zicarelli - Aye
Sara Denault - Aye

8. Future meeting set for Friday June 25th, 2024 at 5:30 pm

9. Adjournment- Sara Denault moves to adjourn at 2:13pm, Tom Thompson seconds. Motion passes.

Nona Herrington - Aye
Thomas Thompson - 2nd
Daniel Zicarelli - Aye
Sara Denault - Moved