

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center
September 19, 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 August 15, 2024 minutes.

Tom moved to accept minutes as written, Sara seconds and the vote passes unanimously.

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

B. Treasurer Report :Tom note that we are at budget, statements have been seen from Shanna and Tom sees no problems.

C. Sign and Review Warrants and Financials: Board members discussed and reviewed documents

D. Directors Report:

-Extra Curricular Activities

- Flag Football
 - Lost first game, playing at home field next Wednesday
 - Motivating students that have been impossible to motivate previously
 - Cheer
 - High Participation-20 Girls K-6
 - Has been invited to participate in various community events
 - EAC Basketball Games
 - Gila Cheer Showcase
 - Safford Dance academy Pom Performance

 - Lego Club- The kids are loving the Lego club. They are currently building a crane as well as some flowers and a Japanese scene.
 - Book Club- This is a lunch club; they are reading a historical fiction novel based on WWII. Grades 3-8.
 - STEM Club
 - Just started and has low participation right now due to football and cheer, but will be better when that ends.
 - Considering stopping and starting again in January and having it once a week instead of every other week.

 - Band
 - Just started up again with two levels for beginner and “advanced” levels.
- We recently received an email reminding us that we will need to renew our accreditation next year. I have to schedule a meeting with our planning team in the next couple of weeks to review the process.

E. Upcoming calendar events:

* Board members participation at Trunk or Treat.

6. Vote to enter executive session to discuss property lease: (ARS: 38-431.03)

Nona moves to enter executive session and Amy seconds, 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:

Tom moves to end executive session and Amy seconds

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

8. Discuss United Way for a grant for transportation vans:

Governing Board feels more information is needed before making a decision.

9. Board meeting calendar review:

Dec. 19th Jan 16th Feb 20th March 27th April 17th May 15th June 19th

10. Update on TLC rebrand with Chaz Ornelas:

Official TLC colors have been chosen and Governing Board discusses possible school name changes.

11. Future Meeting set for: October 10, 2024 at 5:30 pm

12. Adjournment:

Sara moves to adjourn the meeting at 6:45 pm Amy 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