

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

April 16, 2024

5:30 pm

T.L.C. Meeting Room

201 E. Main Street

Safford, Az 85546

Meeting Called to order by Nona Herrington at 5:30.

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 Tom Thompson

4. Call to the Public: No public**5.Business items:****A. Review and Approve March, 27, 2024 minutes**

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

B. Treasurer Report- Tom stated that he reviewed the financial statements that were sent over by the new accountant Tonya Pelke. He stated that everything looks good and similar to previous years. He likes the format that the new accountant has them in and the errors that he saw in previous months have been corrected.

C. Sign and Review warrants and Financials- no discussion

D. Directors Report- Audit went really well. Jennifer was really happy to see that we had no repeating errors and she did not have any findings. We have to fix an issue from the previous audit that the Charter board is unhappy with, but it is finally being figured out with measure ed. Sam stated that even though we pay them money he still feels like he should send them a gift basket because they are so helpful. We lost Brandie Fraley as an aide. We were able to hire our Art teacher to replace her. We will reevaluate at the end of the year to determine if that will be a good solution going forward into next year. We don't have any position that will need to be filled for next year at this time. We need students for next year. I have reached out to the newspaper to write an article about the change of directorship, but they have not responded. We desperately need 7th grade students for next year. We will only have 5 students going forward. Our roof is in desperate need of repair. The temporary fix did not hold up to the last rains and now we have some interior damage. I am not sure if it is worth an insurance claim or not. I don't know how that works or what amount would make it worth it. We are looking for a few Judges on May 16th for the talent show. Light hearted and fun judges, not looking for serious talent recruiters.

E. Upcoming calendar events- Tigers Got Talent- May 16th, Award Ceremony - May 22nd, Music Program- May 1st.

6. Discuss the progress on lease options- Tom discussed his conversations with the lawyer regarding the options between a long term lease and a lease with the option to buy. It was discussed whether or not the school should pay for an official appraisal of the property that would cost upwards of \$10,000 or first get an unofficial appraisal of the property completed by a real estate agent that would potentially only cost a few hundred dollars. Nona volunteered to make some phone calls to get more information on the price for these services to determine the best course of action.

7. Discuss attendees for compliance summit 2024- It was discussed that the board would set up a time to watch the recorded version of this event at a later date that will work for all board members. Shanna will ensure event registration and gather details for how to watch the recorded event.

8. Future Meeting set for: May 16,2024 at 5:30 pm

9: Adjournment-There being no further business, Tom moves to adjourn the meeting at 5:59, Sara seconds the motion. The motion passes unanimously.

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