

**MEETING OF THE GOVERNING BOARD FOR:**

Triumphant Learning Center

July 11, 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 pm.

**Roll Call:**

Present	Absent	Board Member Name
X		Nona Herrington
X (call in)		Thomas Thompson
X (call in)		Daniel Zicarelli
X		Sara Denault
	X	Joshua Bills

Prayer and Pledge of allegiance led by Thomas Thompson.

**4. Call to the Public:** Nona Herrington

**5. Business items:**

**A. Review and approve June 25, 2024 minutes:** Sara Denault moves to accept minutes as presented. Thomas Thompson seconds and the vote passes unanimously.

Nona Herrington-Aye  
Thomas Thompson-Aye  
Daniel Zicarelli-Aye  
Sara Denault-Aye  
Joshua Bills – Absent

**B. Treasurer Report:** Tom gives the financial report and notes that the updated budget looks good and that everything is where it should be and that we are projected to meet our goals.

**C. Sign and Review Warrants and Financials:**

**D. Directors Report:**

"Nona was able to remind me of my Vision presentation that I created for you guys my first year. I spent this last week going through the presentation and recreating it for my staff and realizing that I should have used this "Vision" from the very beginning. I missed an opportunity to use this as a guiding point for my future goals. I will now be using this as a guide moving forward and we will review it as a staff during our in-service meetings.

I have a difficult time with social networking, but I am pushing myself to be better. We have Reyanna Ogas who has taken on the role of family engagement specialist. She is great about engaging with the community. She has already done a great job with connecting us with the High School and College for special events.

Tara and I have worked with PowerSchool to ensure that we have the correct setting to be able to run honor roll reports to put in the newspaper.

Enrollment is at 95 as of today. We have the most spaces in first and seventh grade.

I think it is important to recognize that we have NO turn over this year. We have a great team."

**E. Upcoming calendar events:**

Staff in-service starts Monday July 15<sup>th</sup>. Meet the teacher night happens July 18<sup>th</sup> and school starts July 22<sup>nd</sup>

**6. Vote to enter executive session to discuss property lease law: ARS: 38-431.03:**

Tom moves to enter the executive session. Dan Seconds and the vote passes unanimously

Nona Herrington-Aye  
Thomas Thompson- Aye  
Daniel Zicarelli-Aye  
Sara Denault-Aye  
Joshua Bills – Absent

**7. Vote to end executive session:**

Sara motions to end executive session and Tom seconds the motion. Vote passes unanimously

Nona Herrington-Aye  
Thomas Thompson-Aye  
Daniel Zicarelli-Aye  
Sara Denault-Aye  
Joshua Bills – Absent

**8. Vote to approve 2024-2025 Family Handbook:**

Changes to the tardy policy are highlighted and the board discusses the discipline rules. Tom moves to accept the 2024-2025 Family Handbook as presented and Dan seconds the motion. Vote passed unanimously.

Nona Herrington-Aye  
Thomas Thompson-Aye  
Daniel Zicarelli-Aye  
Sara Denault-Aye  
Joshua Bills - Absent

**9. Vote on TLC rebrand with Chaz Ornelas:**

Chaz Ornelas presents his plan for the rebrand of Triumphant Learning Center. Dan motions to accept his year long program to rebrand Triumphant Learning Center. Tom Seconds and the vote passes unanimously

Nona Herrington-Aye  
Thomas Thompson-Aye  
Daniel Zicarelli-Aye  
Sara Denault-Aye  
Joshua Bills – Absent

**10. Vote to approve FY25 budget:**

Board views the budget and Sara moves to accept the budget for FYSY25. Dan seconds and the vote passes unanimously

Nona Herrington-Aye  
Thomas Thompson-Aye  
Daniel Zicarelli-Aye  
Sara Denault-Aye  
Joshua Bills – Absent

**11. Future Meeting set for: August 15, 2024 at 5:30 pm**

**12. Adjournment:** Sara moves to adjourn at 6:36pm and Tom seconds. Vote passes unanimously

Nona Herrington-Aye  
Thomas Thompson-Aye  
Daniel Zicarelli-Aye  
Sara Denault-Aye  
Joshua Bills - Absent

