

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

July 6th, 2023

5:30

Meeting Called to order by Nona Herrington at 5:32pm.

Roll Call:

Present	Absent	Board Member Name
x		Nona Herrington
x		Thomas Thompson
X Via Phone		Daniel Ziccaarelli
x		Joshua Bills
x		Katie Jones
x		Sara Denault

Prayer and Pledge of allegiance led by Dan Ziccaarelli.

Call to the Public: No public comment at this time

Agenda Items:

- Review and approve June 14th,2023 minutes.
 - Sarah Denault read the minutes. Tom Thompson moved to approve the minutes as read, Josh Bills seconded, Voted and the motion passed unanimously.
- Treasurer Report- Tom Thompson shared that he still has not received the financial reports. Shanna Marble stated that she would reach out to the accountant next week to see why we have not received them, but assumes that it was overlooked with all of the end of the year reporting. Josh Bills asked Tom Thompson about how he became knowledgeable about the school finances and showed interest in learning more about how to read the financial statements and reports as well. The board discussed taking part in some training build upon this knowledge.
- Sign Warrants and financials- Board signed payroll vouchers. No discussion.
- Directors Report:
 - Dallas Trip: We saw a lot of growth in our staff. There was a lot of learning at all grade levels and for administrators. Bonds were strengthened within the grade level teams and as a whole team.

- We are overrun with new curriculum! Teachers are excited, but the shortened time frame between July 1st to the first day of school is hard to get everything ready.
- Power school has been a bit of a mess for enrollment, but Sam and Tara have been troopers and getting things sorted out.
- Rachel wants to take Katie Jones off the board to avoid any confusion with the Charter board since she is now an employee.
- We are officially fully staffed!
- Vote to approve FY 2024 Budget: Tom Thompson reviewed the budget with the board again. Nona had a question about the budget being based on 90 students and asked what our current enrollment looks like. Shanna and Tara both agreed that they thought that they have around 100 for next year.
 - Katie Jones motioned to approve the FY 24 budget as presented, Sara Denault Second the motion, the motion passed unanimously.
- Vote on sick time overpayment- Tom Thompson expresses his thoughts again that he feels that the overpayment should be forgiven since the error was on the payroll side and not on the employee. Dan Zicarelli was not in agreement with this and wanted the employee's to pay back the money through a repayment plan because they did not earn the money. It was discussed that the employee's affected were part time hourly employees and repayment would be a great financial hardship for them. The error was on the payroll side and there has been great effort to prevent this from ever happening again
 - Sara Denault moves to forgive the sick time overpayment with the understanding that this is a one time occurrence and there needs to be increased accountability going forward. Tom Thompson seconds. Vote: Aye- Josh Bills, Katie Jones, Tom Thompson, Sara Denault
Nay- Dan Zicarelli Motion Carries 4 to 1

Adjournment:

Next meeting set for August 16th, 2023 at 5:30

There being no further business, Dan Zicarelli moves to adjourn the meeting at 6:38, Tom Thompson seconds the motion. The motion passes unanimously.