

**MEETING OF THE GOVERNING BOARD FOR:**

Triumphant Learning Center

February 22, 2024

5:30 pm

Meeting Called to order by Nona Herrington at 5:35 pm

**Roll Call**

Present	Absent	Board Member Name
x		Nona Herrington
x		Thomas Thompson
X (phone)		Daniel Ziccarelli
x		Joshua Bills
x		Sara Denault

Prayer and Pledge of Allegiance led by Nona Herrington

4. **Call to the Public:** Nona opened the floor to public comment. Noone present for public comment.

**5. Business Items:**

A. Review and approve December 6, 2023 minutes.

- Tom moves to accept the minutes and Josh seconds the motion and the vote passes unanimously

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

B. **Treasurer Report** -Tom Thompson reports that everything looked as it should and that there were no concerns.

C. **Sign and Review Warrants and Financials** - Warrants and financial paperwork were signed by board members.

D. **Directors Report** - Shanna Marble reports “Things are going well. We will be having a spring reading carnival March 6th. De Seuss week witll be March 4-7. Spring break is coming up and we will be having intersession again. We have 3 students that are required to attend and a handful that are being invited for extra help.”

**6. Discuss outcome of comprehensive insurance package offered to employees through Vector Insurance Solutions.** - Tara Helms reports that 4 employees accepted medical insurance and 11 took supplemental insurance.

**7. Discuss Measure Ed (PowerSchool Solution)** - Shanna Marble reports that Measure Ed is helping to get some reporting issues solved. Absences are being reported correctly and Title 1 and attendance is also being reported correctly as well. This company has also helped us fix the enrollment forms.

**8. Discuss and make a plan to finalize the lease agreement.** -A special Meeting will be called March 5th at 5:30 to further discuss the lease information. In the meantime Shanna will gather information. Shanna shared that within the next 5 years TLC will need more room with the hopes of creating more classrooms. Shanna would also like to see a building be built in the next 5 years for multi use purposes.

**9. Vote on Kindergarten enrollment policy update.** - The Board read over the policy together. There were some concerns about Kindergarteners starting too young but the testing policy would help determine if the student would be ready or not. Josh moves to accept the motion and Sara seconds, vote passes unanimously

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

**10. Vote on SY25 Calendar** - October Parent Teacher Conferences were moved from after Fall Break to before Fall Break. Josh moves to accept the motion and Sara seconds. The vote passes unanimously.

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

11. **Distribute the Principal Performance Evaluation System to each Governing Board member.** - Each member was provided a copy of the evaluation. The Board will discuss it at the next board meeting.

12. **Discuss important questions/ideas for the annual Parent Survey.** - No suggestions were made at this time.

13. **Future Meeting set for March 28, 2024 at 5:00 pm in person**

14. **Adjournment:** Tom moves to adjourn and Sara seconds. Nona adjourns the meeting at 6:42pm

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