

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

March 27, 2025

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		Thomas Thompson
	X	Daniel Zicarelli
	X	Sara Denault
X		Amy McCormick
X		Yesica Castro Sanchez

Prayer and Pledge of Allegiance led by: Nona Herrington.

4. Call to the Public: Nona Herrington

5. Business Items:

A. Review and approve February 20, 2025 minutes:

Reading the minutes were bypassed. Amy McCormick moved to approve and Tom Thompson seconds the motion. All in favor.

Nona Herrington-Aye
Thomas Thompson-Aye
Daniel Zicarelli-Absent
Sara Denault-Absent
Amy McCormick-Aye
Yesica Castro Sanchez- Aye

B. Treasurer Report: Financials look good, nothing to discuss or to be concerned about at this time.

C. Sign and Review Warrants and Financials: Board members reviewed and signed the Warrants and Financial paperwork. The Board members agreed that they looked good.

D. Directors Report: As of March, we do not have a 5th – 8th grade math teacher for the rest of the year. Jennifer West is doing lessons for a few weeks. Shanna is trying to put the principal evaluation in a Google Dox form to send to the Governing Board members. We will begin the kinder round up and gather the upcoming Kindergarteners to meet the Director and teacher. We are looking to down cost with Cintas, our contract will be until 2028.

E. Upcoming calendar events:

- 4/17: 8th grade pictures and redo's for those who were gone.
- 5/1: TLC talent show.
- 5/8 : Field trip KTR for 8th grade.
- 5/14: 8th grade banquet.
- 5/21: Awards ceremony, Kindergarten and 8th grade Graduation.
- 5/22: Last day of school

6. Discuss any updates with purchase of building:

As of now there has been no movement forward with the purchase of the new building. Any new updates will be discussed at the next meeting.

7. Discuss ADM Audit information:

The Audit was discussed and explained from Shanna. Shanna mentioned that it needed an extension.

8. Update on rebranding with Chaz Ornelas:

Shanna looked over logos that Chaz came up with recently, we are waiting for more rebranding emails from him to review and talk about. Nothing further to discuss.

9. Vote to remove Dan Zicarelli as a Governing Board member:

No resignation letter from him at this time and no response has been received from him also. Tom Thompson moved to approve and Yesica Castro Sanchez seconds the motion. All in favor to remove.

Nona Herrington-Aye
Thomas Thompson-Aye
Daniel Zicarelli-Absent
Sara Denault-Absent
Amy McCormick-Aye
Yesica Castro Sanchez- Aye

10. Future meeting set for: April 17, 2025 at 5:30 pm

11. Adjournment: There being no further business, Yesica Castro Snachez moves to adjourn the meeting at 6:06 pm, Amy McCormick seconds the motion. The motion passes unanimously.

Nona Herrington-Aye
Thomas Thompson-Aye
Daniel Zicarelli-Absent
Sara Denault-Absent
Amy McCormick- Aye
Yesica Castro Sanchez- Aye