

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

June 25, 2024

8:00 am

T.L.C. Meeting Room

201 E. Main Street

Safford, Az 85546

Meeting Called to order by Nona Herrington at 8:15 am

Roll Call:

Present	Absent	Board Member Name
	x	Nona Herrington
	x	Thomas Thompson
	x	Daniel Ziccarelli
	x	Sara Denault

Prayer and Pledge of allegiance led by Daniel Ziccarelli

4. Call to the Public: No public

5. Business items: June 14, 2024 minutes: Thomas Thompson moves to approve minutes as read. Sara Denault seconds. Item was passed unanimously.

Nona Herrington - Aye
Thomas Thompson - Moved
Daniel Ziccarelli - Aye
Sara Denault - 2nd

A. Treasurer Report: Thomas Thompson gives annual profit and loss and treasurers report. He states that everything looks good.

B. Sign and review Warrants and Financials: No warrants to be signed at this time.

C. Directors Report: Board members discussed enrollment promotion ideas, Facebook and referral item program.

D. Upcoming calendar events: School starts on July 22nd. Meet the teacher night will be held on July 18th.

6. Present FY25 Budget: Budget was discussed. Everything looks good.

7. Get updates on lease: Robin Dutt will need to be contacted about

8. Approve Imperial Structures quote to begin roofing project: Item was discussed. Sara Denault motions to approve. Daniel Zicarelli seconds. Item was passed unanimously.

Nona Herrington - Aye
Thomas Thompson - Aye
Daniel Zicarelli - 2nd
Sara Denault - Moved

9. Discuss continuing measured services: Program services will be \$3500 for every six months.

10. Discuss continuing Rachel Yanoff's services: Board members discussed and agreed that Rachel Yanoff is valuable and chose to continue with her services.

11. Discuss rebranding the website rebuild with Chaz Ornelas: Plan pricing is something that needs to be discussed further in order to make a decision but board members are interested.

12. Future Meeting set for July 11, 2024 at 5:30pm

13. Adjournment- Nona Herrington moved to adjourn the meeting at 9:10 am. Sara Denault seconds. Meeting was passed unanimously.

Nona Herrington - Moved
Thomas Thompson - Aye
Daniel Zicarelli - Aye
Sara Denault - 2nd