

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

January 23, 2025

5:30 pm

T.L.C. Meeting Room

201 E. Main Street

Safford, Az 85546

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

Roll Call

Present	Absent	Board Member Name
X		Nona Herrington
X		Thomas Thompson
	X	Daniel Ziccarelli
X		Sara Denault
X		Amy McCormick

Prayer and Pledge of Allegiance led by: Thomas Thompson.

4. Call to the Public: Nona Herrington**5. Business Items:****A. Review and approve November 21, 2024 minutes:**

The members reviewed the minutes as written. Amy McCormick moved to accept the minutes and Thomas Thompson seconded the motion. The vote passes unanimously.

Nona Herrington-Aye
Thomas Thompson-Aye
Daniel Ziccarelli-Absent
Sara Denault-Aye
Amy McCormick-Aye

B. Treasurer Report: Financials look good, despite big spends on the roof. Thomas Thompson says we are right where we are normally.**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:

Parking lot situation- We will be losing the parking space across the street and this will significantly impact the drop off and pick up process. We need to be thinking about a future solution.

ESSA Conference- Tara, Mr. Helms and I went to the Arizona ESSA conference last week. It was a great learning experience for all of us. After learning more about standards and grade spans, we have discussed a great deal about the possible need for change in our grade bands. I would like everyone to put it in their minds over the next little while to see what you think about this idea. I will be doing more research in the form of surveys (both parents and stakeholders), interviewing other schools with combined classrooms, asking outside teachers for input, and researching best practices.

Financial- Benefits should be resolved.

E. Upcoming calendar events:

- 02/05 : County Spelling Bee
- 02/12: Wind Quintet
- 02/13 : Valentines Day Family Dance

6. Vote Yesica Castro to be a Governing Board member. Pending all paperwork approved by ASBCS: Sara moves to approve the motion and Amy McCormick seconded the motion.

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

7. Measure Ed is to be discontinued on February 28th.

Staff is working to finish tying up any loose ends. They are hoping that everything rolls over correctly for the new year

8. Principal Evaluation needs to be conducted before May.

Shanna will provide evaluation along with artifacts.

9. Discuss Cognia renewal.

Board discussed the need for accreditation. They weighed the benefits vs. cost and time commitment. They ultimately left the decision to the director.

10. Vote to begin executive session to discuss property lease law ARS: 38-431.03:

Thomas Thompson moves to enter executive session and Amy McCormick seconded the motion.

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

11. Vote to end executive session to discuss property lease law ARS: 38-431.03:

Sara moves to approve and Thomas Thompson seconded the motion.

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

12. Future meeting set for: February 20, 2025 at 5:30 pm

13. Adjournment: There being no further business, Amy McCormick moves to adjourn the meeting at 6:27 pm, Thomas Thompson seconds the motion. The motion passes unanimously.

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