

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

February 20, 2025

5:30 pm

T.L.C. Meeting Room

201 E. Main Street

Safford, Az 85546

Meeting Called to order by Nona Herrington at 5:37 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: Amy McCormick.

4. Call to the Public: Nona Herrington**5. Business Items:****A. Review and approve January 23, 2025 minutes:**

By pass reading minutes. Tom Thompson moved to approve and Amy McCormick 2nd the motion. All members in favor.

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

B. Treasurer Report: Financials look good, nothing to discuss 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:** Shanna will provide rubric on the Principal Evaluation and address the items at March's governing board meeting.

E. Upcoming calendar events:

- March 3rd - 6th : Dr Seuss Week
- March 6th : Reading Carnival from 5:00 pm - 6:30 pm (volunteers are appreciated to run booths and come to TLC to read to students.)
- March 10th - 20th : Spring Break
- April 24th : Music concert at the Lee Little Theater at 5:00 pm. All students will perform as well as the Spanish dancers.

6. Vote to continue forward with the proposed plan of purchase of the TLC building:

Tom Thompson moves to close the One Az Credit Union and LPL accounts and transfer funds into the Chase Bank account to support the proposed plan of purchase of the TLC building. Sara Denault seconds the motion. All members agree.

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

7. Discuss the use of the name Triumphant Learning Charter School for marketing purposes:

Discussion was held. More decisions and discussions are needed among directors and board members to move forward.

8. Update on rebranding with Chaz Ornelas:

Board members viewed different logos that Chaz provided and discussed the different options and layouts. They also mentioned that the word Charter seems unfinished for the new rebrand and discussed changing it potentially. They also liked the idea of establishing "K-8" somewhere on the logo. More layouts and ideas will be provided to look at and discuss.

9. Vote to approve the 25/26 School Calendar:

No discussion needed. Sara Denault moved to approve and Tom Thompson seconded the motion. All members in favor.

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

10. Future meeting set for: March 27, 2025 at 5:30 pm

11. Adjournment: There being no further business, Tom Thompson moves to adjourn the meeting at 6:35 pm, Sara Denault seconds the motion. The motion passes unanimously.

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