**MEETING OF THE GOVERNING BOARD FOR:**

Triumphant Learning Center

October 19th, 2023

5:30 pm

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

**Roll Call:**

|  |  |  |
| --- | --- | --- |
| **Present** | **Absent** | **Board Member Name** |
| x |  | Nona Herrington |
| x |  | Thomas Thompson |
| X call in |  | Daniel Ziccarelli |
| x |  | Joshua Bills |
|  | x | Sara Denault |

Prayer and Pledge of allegiance led by Tom Thompson

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

5. **Business Items:**

1. Review and approve September 21, 2023 minutes.
* Motion made by Tom Thompson to approve the agenda and minutes as submitted. Motion seconded by Josh Bills. Motion carried unanimously.

Nona Herrington -Aye

Thomas Thompson- Aye

Daniel Ziccarelli-Aye

Joshua Bills-Aye

Sara Denault-Aye

1. **Treasurer Report** - Tom Thompson states there is nothing to present at this time.
2. **Sign and Review Warrants and Financials** – Payroll vouchers signed
3. **Directors Report** – Jennifer was here from John Todd’s office this week and completed our 21/22 audit. There were several mistakes found, but none of them were deemed as a significant deficiency. I was able to learn a lot from Jennifer about maintaining compliance and she provided me with ideas and tools to prevent any further problems. Many of the items have already been corrected and will no longer be an issue. Fall Intersession was a success. It seems like the academic policy is effective, but there will need to be slight changes made to show when grades will be pulled for intersession.

6. **Review and discuss building lease options** – Tom and Shanna shared his notes from the meeting with the property lawyer about lease options. We will write up a professional lease and be in communication with Robin Dutt as time gets closer. The board is looking at another 5–10-year lease.

7. **Review yearly calendar and discuss upcoming school events.** The board discussed honoring Robin Dutt during their annual Thanksgiving lunch day and creating a Founder’s Day that will be celebrated each year at the same time as the thanksgiving lunch. The board will vote at next weeks meeting to accept Founder’s Day as a celebration at TLC that happens every year 2 weeks prior to Thanksgiving.

8**. Future Meeting set for Thursday, November 16th, 2023 at 5:30 pm in person**.

9. **Adjournment:** There being no further business to discuss, Dan Ziccarelli motions to adjourn the meeting at 6:45pm, Tom Thompson seconds the motion. The motion passes unanimously.

Nona Herrington - Aye

Thomas Thompson - Aye

Daniel Ziccarelli - Aye

Joshua Bills - Aye

Sara Denault - Aye