**MEETING OF THE GOVERNING BOARD FOR:**

Triumphant Learning Center

August 17th, 2023

5:30pm

**1.Meeting Called to order by:** President Nona Herrington at 5:31pm.

**2. Prayer and Pledge of allegiance:** led by Nona Herrington.

**3. Roll Call:**

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| **Present** | **Absent** | **Board Member Name** |
| x |  | Nona Herrington |
| x |  | Thomas Thompson |
| X by phone |  | Daniel Ziccarelli |
| x |  | Joshua Bills |
| x |  | Katie Jones |
| x |  | Sara Denault |

**4. Call to the Public:** Nona opened the floor for public comments. No comments are made at this time.

**5. Business Items:**

* **Review and approve July 13th 2023 minutes**
	+ Motion made by Kate Jones to approve the agenda and minutes as submitted. Motion seconded by Sara Denault, motion carried unanimously.

 Nona Herrington- **Aye**

Thomas Thompson- **Aye**

 Dan Ziccarelli- **Aye**

Joshua Bills- **Aye**

Katie Jones- **Aye**

Sara Denault- **Aye**

* **Treasurer Report-** Review and approve May and June financials, Tom
* **Sign warrants and financials**- Board signed payroll vouchers. No discussion.
* **Directors Report-** Shanna has been in contact with a lawyer regarding the property lease. The ROAR Program is a “roaring” success. Shanna encouraged board members to visit the school during school hours.

**6. Vote to accept Katie Jones resignation from the Governing Board.**

* Board votes to accept Katie Jones’ resignation from Governing Board.- Sara Denault reluctantly motions to remove Katie Jones from Triumphant Learning Center Governing Board position. Tom Thompson seconds. The board agreed and the motion passed unanimously.

 Nona Herrington- **Aye**

Thomas Thompson- **Aye**

 Dan Ziccarelli- **Aye**

Joshua Bills- **Aye**

Katie Jones- **Aye**

Sara Denault- **Aye**

**7. Vote to accept the Academic Policy for 2023/2024 school year as written with the opportunity to modify throughout the year as needed with Board approval.**

* Tom Thompson moves to accept. Josh Bills seconds. Board votes unanimously.

 Nona Herrington- **Aye**

Thomas Thompson- **Aye**

 Dan Ziccarelli- **Aye**

Joshua Bills- **Aye**

Katie Jones- **Aye**

Sara Denault- **Aye**

**8. Discuss and set goals for the school year.**

* Modify lease for future protection of loss of assets. Determine when the lease renewal date is. Tom expressed a need to improve financial stability and reduce risks by moving school money to a different account with higher interest. Josh Bills asked about Board training. Shanna gave a report on improvements needing to be made to the roof and presented a quote from a roofer.

**9. Next meeting is set for:** September 21, 2023 at 5:30pm.

 **10. Adjournment:**There being no further business,Josh Bills moves to adjourn the meeting at 5:30pm, Tom Thompson seconds the motion. The motion passes unanimously.

Nona Herrington- **Aye**

Thomas Thompson- **Aye**

 Dan Ziccarelli- **Aye**

Joshua Bills- **Aye**

Katie Jones- **Aye**

Sara Denault- **Aye**