

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

April 17, 2025

5:30 pm

T.L.C. Meeting Room

201 E. Main Street

Safford, Az 85546

Meeting Called to order by Nona Herrington at 5:34 pm.

Roll Call

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

Prayer and Pledge of Allegiance led by: Thomas Thompson.

4. Call to the Public: Nona Herrington**5. Business Items:****A. Review and approve March 27, 2025 minutes:**

Reading the minutes were bypassed. Tom Thompson moved to approve and Sara Denault seconds the motion. All in favor.

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

B. Treasurer Report: Financials look good compared to last year at this time. We are also receiving funding from the state and federal grants. Tom Thompson says that everything is where it's supposed to be.

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: We are needing a judge for the TLC talent show on May 1st.

E. Upcoming calendar events:

- 5/1: TLC talent show.
- 5/8 : Field trip KTR for 8th grade.
- 5/14: 8th grade banquet.
- 5/21: Awards ceremony, Kindergarten and 8th grade Graduation.
- 5/22: Last day of school.

6. Discuss any updates with purchase of building:

As of now there has been no movement forward with the purchase of the new building. That includes communication, Tom Thompson is waiting for responses.

7. Update on rebranding with Chaz Ornelas:

- The interviews with the staff, students and parents were looked over and discussed. They looked really good. Chaz was discussing a way to create something that merges the interviews with the website for marketing purposes that represents TLC's goals and visions. The board members want the website to show what TLC is really about and exhibit a "home away from home" feel.
- The Tiger mascot was also a topic that Chaz discussed, the look and the message that he portrays. As well as the official seal for TLC. There were a ton of different designs that Chaz came up with for the Logo/Seal that will need to be looked over and chosen.
- Also, attending events where we can showcase TLC and give more information out on our school and make us more pronounced for the community was something that was discussed.
- The mission statement will be read at the next meeting as well.

8. Discuss lottery style waitlist vs first come first serve style:

The members discussed the different pros and cons about each of the options. Would the lottery style potentially bring more students or push them away due to the fact that each student would have a chance to enter regardless of where they are on the waiting list vs encouraging parents to turn in an application as quickly as possible to ensure that their student is as far up on the waiting list as possible. They also mentioned that it would be a good idea to have the parents re apply each year and add an area on the Waiting list stating that requirement.

9. Vote to approve the update of the TLC FERPA / PPRA policy:

The board members discussed the changes and updates. All members were in agreement that everything looked good. Sara Denault moved to approve the motion and Yesica Castro Sanchez seconded. The motion passes unanimously.

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

10. Vote to temporarily put Amy McCormick's Governing Board status on hold until her fingerprint clearance card is active:

This was discussed and all members agreed. Thomas Thompson moved to approve and Yesica Castro Sanchez seconded the motion. The motion passes unanimously.

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

11. Future meeting set for: June 19, 2025 at 5:30 pm

The meeting set for May 15th will be cancelled due to the upcoming graduation events.

12. Adjournment: There being no further business, Yesica Castro Snachez moved to adjourn the meeting at 6:42 pm, Sara Denault seconds the motion. The motion passes unanimously.

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