**MEETING OF THE GOVERNING BOARD FOR:**

Triumphant Learning Center

September 21, 2023

5:30 pm

Meeting Called to order by Nona Herrington at 5:30.

**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 Sara Denault

4. **Call to the Public:** Nona opened the floor to public comment. Candice Tippey is present and comments that she has questions regarding the school leadership.

5. **Business Items:**

1. Review and approve August 17, 2023 minutes.
* Motion made by Dan Ziccarelli 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 gives the Treasurer's report for July through August financials and says he sees no concerns.
2. **Sign and Review Warrants and Financials** - No payroll vouchers to be signed
3. **Directors Repor**t - Shanna gives Directors Report and is optimistic about the year. She would like to see one or two more students enrolled to keep the full time equivalency around 96 students. She reported that the last of the ESSER/Covid funding was used to make improvements to the school year with new rock to be laid.

6. **Discuss the lease agreement meeting with the lawyer**. - Shanna felt positive about the lease agreement and the meeting with the lawyer. There were different options discussed but will add as an agenda item for a formal discussion at the next meeting. The board set a goal to have the lease decision by the end of the year.

7. **Discuss becoming a member of the ASBA**.: Board members realize that the acronym is actually AZSBA. Sara provides information about membership and training for governing board members. Nona suggests joining the membership for a trial year. Shanna will look into training and will add the subject to the agenda for a formal vote at the next meeting.

8. **Vote to approve the FY23 Annual Financial Repor**t.: Shanna presents the report and Tom motions to approve and Daniel seconds. The motion carried unanimously

 Nona Herrington- Aye

Thomas Thompson - Aye

Daniel Ziccarelli - Aye

Joshua Bills - Aye

Sara Denault - Aye

9. **Vote to remove Robin Dutt as a Charter Representative**: Joshua moves and Sara seconds, motion carried unanimously

 Nona Herrington - Aye

Thomas Thompson - Aye

Daniel Ziccarelli - Aye

Joshua Bills - Aye

Sara Denault - Aye

10. Vote to add Tara Helms as a Charter Representative.: Daniel moves to accept and Sara seconds. Motion carried unanimously

 Nona Herrington - Aye

Thomas Thompson - Aye

Daniel Ziccarelli - Aye

Joshua Bills - Aye

Sara Denault - Aye

11. Consent to open new certificate of deposit accounts at Washington Federal bank and National Bank of Arizona.

* Tom Thompson in his capacity as Treasurer and Acting Secretary
* Nona Herrington as President and Assistant Acting Secretary
* Shanna Marble as Director of Triumphant Learning Center

Motion made by Dan Ziccarelli to accept, seconded by Sara Denault and vote passes unanimously.

 Nona Herrington - Aye

Thomas Thompson - Aye

Daniel Ziccarelli - Aye

Joshua Bills - Aye

Sara Denault - Aye

12. Future Meeting set for Thursday, October 19, 2023 at 5:30 pm in person.

13. Adjournment: There being no further business to discuss, Dan Ziccarelli motions to adjourn the meeting at 6:15pm, Sara Denault seconds the motion. The motion passes unanimously.

Nona Herrington - Aye

Thomas Thompson - Aye

Daniel Ziccarelli - Aye

Joshua Bills - Aye

Sara Denault - Aye