

MEETING OF THE GOVERNING BOARD FOR:

Triumphant Learning Center

March 27, 2024

5:30 pm

Meeting Called to order by Nona Herrington at 5:05 pm.

Roll Call:

Present	Absent	Board Member Name
X		Nona Herrington
X		Thomas Thompson
X (phone)		Daniel Zicarelli
X		Joshua Bills
	X	Sara Denault

Prayer and Pledge of allegiance led by Joshua Bills.

4. Call to the Public: No public

5. Business Items:

A. Review and approve February 22, 2024 and March 5, 2024 minutes

- No minutes to approve.

B. Treasurer's Report

- No treasurer's report.

C. Sign and Review Warrants and Financials

- No warrants or financials to review.

D. Directors Report.

- We have no new infractions with PowerSchool.

E. Upcoming Calendar Events

- We will have a music program on May 1st. The 5th and 6th class will have a field trip to Kartchner Caverns.

6. Report on lease options.- We need a 2 person committee to get together with a lawyer to focus on what our next steps to see how to purchase the school. Rocky and Robins conversation was very good. They are open to all options.

7. Discuss attendees for compliance summit 2024: May 2nd is a date that was discussed to get training. The training can be recorded and watched at a later date.

8. Report on the Principal Evaluation: No report was made at this time.

9. Shanna reports on goals for future and goals already met: There are currently 3 goals that are striving to be met. 1.) The goal to improve financial stability. 2.) Get board training, this can be done through the compliance summit 2024. 3) Secure Lease. This is being actively worked on.

10. Discuss Parent Board bank account: Board members discussed contacting someone on the account to close it off.

11. Future Meeting set for April 18, 2024 at 5:30 pm

12. Adjournment: - Tom moved to adjourn at 5:50 pm. Josh 2nd. Movement carried with all board members in favor.

**Nona Herrington-Aye
Thomas Thompson-Aye
Danil Zicarelli-Aye
Joshua Bills- Aye
Sara Denault- Absent**