

**MEETING OF THE GOVERNING BOARD FOR:**

Triumphant Learning Center

September 18, 2025

5:30 pm

T.L.C. Meeting Room

201 E. Main Street

Safford, Az 85546

Meeting Called to order by Thomas Thompson at 5:33 pm.

**Roll Call:**

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

Prayer and Pledge of allegiance led by Nona Herrington..

**4. Call to the Public:** Thomas Thompson**5. Business items:**

**A. Review and approve August 21, 2025 minutes:** Yesica Castro Sanchez moves to accept the minutes as presented. Thomas Thompson seconds and the vote passes unanimously.

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

**B. Treasurer Report:** Thomas Thompson gives the financial report and discusses that all looks well and there were no concerns.

**C. Sign and Review Warrants and Financials:** Warrants and financial paperwork were signed and reviewed as presented. All looks well.

**D. Directors Report:** Shanna Marble discussed the Directors Report; she mentioned the annual Sped audit. For the most part, there were no major issues. The Directors met with the Sped team and discussed what needed to be fixed with Powerschool and got everything resolved. We are also coming up on the school's 5 year interval review with the Charter Board.

**E. Upcoming calendar events:**

- 10/6 - 10/16: Fall Break
- 10/10: Fair performance & Cheer talent contest
- 10/28: Lamb & Vine
- 10/30: Pizza with Parents
- 10/31: Halloween Carnival, Trunk or Treat
- 11/ 5: Veterans Day concert at Lee Little Theater
- 11/12: Parent Teacher Conference. Half Day
- 11/ 20: Pies and Poems
- 11/26 -27: Thanksgiving Break

**6. Discuss the update on purchase of building:** Thomas Thompson discussed we are working with the SMA Surveying Company. He was also asking the lawyer if it would be a better option to combine the parts of land or to purchase it separately. Our attorney is getting more information for Thomas Thompson.

**7. Review and approve the Special Education policies and procedures as follows:**

- **Procedural Safeguards**
- **Confidentiality**
- **Discipline**
- **Individualized Education Program**
- **Least restrictive environment**
- **Free Appropriate Public Education**
- **Special Education Evaluation**
- **Child Find**

The members discussed and were able to look over the procedures. Shanna Marble mentioned that some of the wording got changed a bit but overall the members agreed that everything looked good and were in agreement to approve the procedures. Thomas Thompson moved to approve and Yesica Castro Sanchez seconded. All in favor.

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

**8. Discuss and approve the purchase of a bus from Philip Nelson:** As of now, Sara Denault is discussing the options with Philip Nelson. He mentioned that he might not want to actually sell but just give it away. If anything he would be willing to take between \$4,000 - \$6,000. It would be an increase on our insurance, roughly around \$5,000 - \$10,000 a year. The members discussed that it would be beneficial to our school to go ahead and purchase it and go forward with whatever we needed to do to get it. Alec Helms will also be receiving his CDL certificate to be able to drive it. All members in favor to approve the item. Yescia Castro Sanchez moved to approve and Sara Denault seconded.

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

**9. Vote to enter executive session to discuss staffing concerns:** Thomas Thompson moved to approve the motion. Yesica Castro Sanchez seconded. All in favor.

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

**10. Vote to exit executive session:** Yesica Castro Sanchez moved to approve the item. Sara Denault seconded. Vote passes unanimously.

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

**11. Future Meeting set for:** October 23, 2025 at 5:30 pm

**12. Adjournment:** Yesica Castro Sanchez moves to adjourn the meeting at 6:14pm and Sara Denault seconded. Vote passes unanimously.

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

