

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
March 12, 2018

Academy of Tucson HS Conference Room
10720 E. 22nd Street, Tucson, AZ 85748

- I. Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 6:30 PM.
- II. Roll Call: Present:** Board Members, Mr. Howard C. Stewart Jr., Mrs. Shari Stewart, Ms. Kirsten Stephens, Dr. George Sokol, and Superintendent Mr. Jose Garcia and Business Manager Ms. Bennie Gemello. Absent: Mr. Ivan English
- III. Pledge of Allegiance:** led by Mr. Howard C. Stewart, Jr.
- V. Approval of Minutes:** Mr. Howard C. Stewart, Jr. requested a motion to approve the minutes for the board meeting held on February 5, 2018. Mrs. Sharon Stewart moved and Mrs. Kirsten Stephens seconded. Motion carried unanimously.
- VI. Approval of Agenda:** Mr. Howard C. Stewart, Jr. requested a motion to approve the agenda. Dr. George Sokol moved and Mrs. Sharon Stewart seconded. Motion carried unanimously.
- VII. Guest Speaker:** Middle School's Janet Dougherty and Mr. Larry Speta. Creation of a Butterfly Gardens at the Middle School. Tohono Chul park and the Student Council are donating plants and funds to create the environment for the Monarch butterflies to migrate to the Middle School.
- VIII. Call to the Public/Oral and Written Petitions:** None

Administrative Reports School

- IX. Superintendent's Report: Mr. Jose Garcia**
- a. Open House at all three sites. Poorly attendented.
 - b. The third distribution of Mailers will go out on the second of April.
 - c. The High School production of "Charlie and the Chocolate Factory" went well and was well attended.
 - d. The Middle School production of "Peter Pan" will be held May 4th and 5th, 2018.

- e. The High and Middle Schools will have a joint concert on March 14, 2018 at Tanque Verde Lutheran Church at 7:00pm.
- f. The Kinder Roundup, a screening of future kindergarteners for school year 2018-2019 had 37 participants.
- g. Mr. Larry Speta has turned in his letter of resignation. Mrs. Susan Creenan has accepted the Middle School Principal position for SY 2018-2019
- h. Posting of the Elementary School principal has received several applications and a team from the Elementary school headed by Jennifer Hughes will interview them.
- i. School year 2018-19's student population about the same as this year.

X. Business Manger's Report: Ms. Bennie Gemello

- a. All accounts payables are up to date.
- b. All bank reconciliations have been completed.
- c. The Systems for Award Management (SAM) has been updated for this year.
- d. Student population has maintained throughout the year at near or over 702.
- e. We are up-to-date with our IDEA Basic grant reimbursements.

XI. Consent Agenda: Motioned by Mrs. Shari Stewart and seconded by Mrs. Kirsten Stephens. Motion carried unanimously.

- A. Expense Voucher #8 \$89,222.66
- B. Payroll Voucher #15 \$141,351.09, Voucher #16 \$140,848.46

XII. Board Members Remarks: Mrs. Kirsten Stephens inquired the number of seniors graduating this year from the Academy. Mr. Garcia indicated there are 39.

XIII. Adjournment: Mr. Howard C. Stewart, Jr. Adjourned the meeting at 8:05 PM. Next meeting April 4, 2018 at 6:30 pm.

March 12, 2018

Bennie Gemello, Business Manager

Date Board Approved