

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
March 3, 2025

10720 E. 22nd Street, Tucson, AZ 85748 Conference Room
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- I. **Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 4:30 PM.
- II. **Roll Call:**
 - Present:** Board Members:
 - Mr. Howard C. Stewart, Jr.
 - Mrs. Kirsten Stephens
 - Dr. George Sokol
 - Mrs. Marolyn Pierson
 - Mr. James Persellin
 - Others:
 - Mrs. Wendi Allardice
 - Mrs. Paige Lincoln
- III. **Pledge of Allegiance:** Mr. Stewart led the pledge.
- IV. **Approval of Minutes:** Mr. Stewart called for a motion to approve the minutes for the board meetings held on February 3rd, 2025. Mrs. Stephens moved and Mrs. Pierson seconded. Motion carried unanimously.
- V. **Approval of Agenda:** Mr. Stewart called for a motion to approve the agenda. Mrs. Pierson moved and Mr. Persellin seconded. Motion carried unanimously.
- VI. **Call to the Public/Oral and Written Petitions:** No oral or written petitions presented.
- VII. **ACTION ITEMS:**
 - a) **SY23-24 Annual Financial Report (AFR) Revision:** Mr. Stewart called for a motion to approve the 23-24 AFR Revision. Mrs. Stephens moved and Dr. Sokol seconded. Roll call vote as follows:
 - Mr. Stewart – Yes
 - Mrs. Pierson – Yes
 - Mrs. Stephens – Yes
 - Dr. Sokol – Yes
 - Mr. Persellin – YesMotion carried unanimously.
- VIII. **Administrative Reports:**

a) **Superintendent, Mrs. Wendi Allardice:** Information shared on state-wide and nation-wide issues that have been recently in the news, specifically regarding federal funding. Information shared on staffing needs based on enrollment, potential raises, benefits, and a comprehensive budget in progress. About 30 minutes.

b) **Business Manager, Mrs. Paige Lincoln:** Single Audit has been sent for peer review, adjusting journal entries have been entered, which led to the AFR review. Information about the comprehensive budget. About 5 minutes.

IX. Consent Agenda: Expense Vouchers #8, Payroll Vouchers #15 & #16. Mr. Stewart called for a motion to approve the consent agenda. Mrs. Stephens moved and Dr. Sokol seconded. Motion carried unanimously.

X. Board Remarks: Mrs. Stephens presented thank you notes from third graders from the dictionaries she donated through her rotary club.

XI. Adjournment: Mr. Stewart adjourned the meeting at 5:21PM. The next meeting will be held Monday, April 7, 2025 at 4:30pm.

April 7, 2025

Date Board Approved