

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
April 7, 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 March 3rd, 2025. Dr. Sokol moved and Mrs. Stephens 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) **2024 Single Audit:** Mr. Stewart called for a motion to approve the 23-24 Single Audit. Mrs. Pierson moved and Mrs. Stephens seconded. Time to review the audit and any findings was given. It was the recommendation of the business office and administration to accept the audit. About 15 minutes. 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 testing updates happening this month. Updates on the gate at the middle school being installed. Information shared on open positions at each campus, primarily the middle school. Graduation will be held May 24th at 10am at Tanque Verde Lutheran Church. About 20 minutes.

b) Business Manager, Mrs. Paige Lincoln: Single Audit is complete and the preliminary audit for SY25 will soon be underway. Several A/C units have been replaced. Final payments on large trips were made. IRS reached out about unpaid payroll taxes. A 941-X was submitted to reflect real numbers from the 2024 Q2 period and to show all payroll taxes are up-to-date and paid. About 15 minutes.

IX. Consent Agenda: Expense Vouchers #9, Payroll Vouchers #17 & #18. Mr. Stewart called for a motion to approve the consent agenda. Mrs. Stephens moved and Mrs. Pierson seconded. Motion carried unanimously.

X. Board Remarks: Mrs. Stephens shared information about Treasures 4 Teachers, an organization that collects various items for teachers.

XI. Adjournment: Mr. Stewart adjourned the meeting at 5:30PM. The next meeting will be held Monday, May 12, 2025 at 4:30pm.

May 12, 2025

Date Board Approved