

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
December 11, 2024

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

- 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. Marolyn Pierson
 - Mr. James Persellin
 - Dr. George Sokol
- Others:
- Mrs. Paige Lincoln
- Absent:** Mrs. Kirsten Stephens
- III. Pledge of Allegiance:** Mr. Stewart led the pledge.
- V. Approval of Agenda:** Mr. Stewart called for a motion to approve the agenda. Mrs. Pierson moved and Dr. Sokol seconded. Motion carried unanimously.
- VI. ACTION ITEMS:** FY25 Budget Revision #2: Mr. Stewart called for a motion to approve the FY25 Budget Revision #2. Mrs. Pierson moved and Dr. Sokol seconded. Vote as follows:
- Dr. Sokol – Yea
 - Mrs. Pierson – Yea
 - Mr. Persellin – Yea
 - Mr. Stewart – Yea
- Motion carried unanimously.
- VII. Board Remarks:** No board remarks.
- XI. Adjournment:** Mr. Stewart adjourned the meeting at 4:35 PM. The next meeting will be January 6, 2025 at 4:30pm in the conference room.

January 6, 2024

Date Board Approved