

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

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

- I. Call to Order:** Mrs. Kirsten Stephens called the meeting to order at 4:30 PM.
- II. Roll Call:**
Present: Board Members:
- Mrs. Kirsten Stephens
 - Dr. George Sokol
 - Mrs. Marolyn Pierson
 - Mr. James Persellin
- Others:
- Mrs. Wendi Allardice
 - Mrs. Paige Lincoln
- Absent:** Board Members:
- Mr. Howard C. Stewart, Jr.
- III. Pledge of Allegiance:** Mrs. Stephens led the pledge.
- IV. Approval of Minutes:** Mrs. Stephens called for a motion to approve the minutes for the board meetings held on January 6th, 2024. Dr. Sokol moved and Mrs. Pierson seconded. Motion carried unanimously.
- V. Approval of Agenda:** Mrs. Stephens 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) **SY25-26 Calendar:** Mrs. Stephens called for a motion to vote on the SY25-26 Calendar. Mrs. Pierson moved and Dr. Sokol seconded. Roll call vote as follows:
- Mrs. Pierson – Yes
 - Mrs. Stephens – Yes
 - Dr. Sokol – Yes
 - Mr. Persellin – Yes
- Motion carried unanimously.

b) SY25-26 School Fees Schedule: Mrs. Stephens called for a motion to vote on the SY25-26 School Fees Schedules. Mr. Persellin moved and Mrs. Pierson seconded. Roll call vote as follows:

- Mrs. Pierson – Yes
- Mrs. Stephens – Yes
- Dr. Sokol – Yes
- Mr. Persellin – Yes

Motion 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 the most recent information on Emergency Preparedness Plans and Immigration Policies that affect schools in general. About 25 minutes.

b) Business Manager, Mrs. Paige Lincoln: Auditors are still finishing up the audit and our 990 paperwork. Federal grants have been submitted for reimbursements and two have been posted. Tax credit contributions are up from last year. Enrollment is slightly down. About 10 minutes.

IX. Consent Agenda: Expense Vouchers #7, Payroll Vouchers #13 & #14. Mrs. Stephens called for a motion to approve the consent agenda. Mrs. Pierson moved and Mr. Persellin seconded. Motion carried unanimously.

X. Board Remarks: None.

XI. Adjournment: Mrs. Stephens adjourned the meeting at 5:15PM. The next meeting will be held Monday, March 3, 2025 at 4:30pm.

March 3, 2024

Date Board Approved