

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
May 12, 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
 - Mrs. Kobe Henke
- 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 April 7th, 2025. Dr. Sokol moved and Mrs. Pierson seconded. Motion carried unanimously.
- V. Approval of Agenda:** Mr. Stewart called for a motion to approve the agenda. Mrs. Stephens 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) Federal Procurement Policy & Procedures:** Mr. Stewart called for a motion to approve the Federal Procurement Policy and Procedures. Mrs. Pierson moved and Dr. Sokol seconded. Time to review the document was given. About 5 minutes. Roll call vote as follows:
- Mr. Stewart – Yes
 - Mrs. Pierson – Yes
 - Mrs. Stephens – Yes
 - Dr. Sokol – Yes
 - Mr. Persellin – Yes
- Motion carried unanimously.

VIII. Administrative Reports:

a) **Superintendent, Mrs. Wendi Allardice:** Mrs. Allardice shared marketing information prepared by Ms. Jenna Allardice, who was unable to attend the meeting. Information on strategies that worked and did not work in the past year. Each campus needs different things with marketing. About 30 minutes.

- **Grants, Mrs. Henke:** Information shared on community grant initiatives, vision for the upcoming year, and potential community partnerships. Goals for getting more foot traffic on our campuses that will benefit our students as well as the community. About 35 minutes.

b) **Business Manager, Mrs. Paige Lincoln:** State budget reports will not be finalized until the legislative session has ended. Arizona Department of Education has said they will release a draft by May 22nd or 23rd. Classroom site fund bonuses will be paid in May. About 10 minutes.

IX. **Consent Agenda:** Expense Vouchers #10, Payroll Vouchers #19 & #20. 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 and Mr. Stewart shared their excitement about the community outreach potential. About 5 minutes.

XI. **Adjournment:** Mr. Stewart adjourned the meeting at 6:00PM. The next meetings will be held as follows:

- Monday, June 16th at 4:30pm
- Monday, June 23rd at 4:30pm
- No July Meeting
- Monday, August 11th at 4:30pm

June 16th, 2025

Date Board Approved