

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
August 7, 2023

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

- I. **Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 4:04 PM.
- II. **Roll Call: Present:** Board Members: Mr. Howard C. Stewart Jr., Mrs. Marolyn Pierson (Absent), Dr. George Sokol, Mr. Ivan English, Mrs. Kirsten Stephens. Superintendent: Ms. Wendi Allardice. Business Manager: Mrs. Paige Lincoln. Marketing: Ms. Holly Halstead.
- III. **Pledge of Allegiance:** Mr. Howard C. Stewart led.
- IV. **Approval of Minutes:** Mr. Howard C. Stewart, Jr. requested a motion to approve the minutes for the board meeting held on July 10, 2023. Mrs. Kirsten Stephens moved and Mr. Ivan English seconded. Motion carried unanimously.
- V. **Approval of Agenda:** Mr. Howard C. Stewart, Jr. requested a motion to approve the agenda. Dr. George Sokol moved and Mrs. Kirsten Stephens seconded. Motion carried unanimously.
- VI. **Call to the Public/Oral and Written Petitions: None**
- VII. **ACTION ITEMS:** None.
- VIII. **Administrative Reports:**
 - a. **Board President, Mr. Howard C. Stewart Jr:** No reports.
 - b. **Superintendent, Mrs. Wendi Allardice:** All staff positions are filled, new building almost complete, updates on maintaining accreditation, enrollment updates across all schools including a few grades that are maintaining smaller class sizes.
 - c. **Business Manager, Mrs. Paige Lincoln:** Reconciliations are up to date. Current of accounts receivables and payables. Grants are still active, including two new grants. Adopted budget uploaded July 12, 2023.
 - d. **Marketing & Recruitment, Ms. Holly Halstead:** Flyers are being made, marketing ads on Facebook emphasizing free all-day kindergarten are being published, quotes from news outlet

websites and the radio are being generated. Possible option to get an ad on bus huts as well as several other websites.

IX. Consent Agenda: Expense Vouchers #1 and Payroll Vouchers #1 and #2. Mrs. Kirsten Stephens moved and Mr. Ivan English seconded. Motion carried unanimously.

X. Board Remarks: None

XI. Adjournment: Mr. Howard C. Stewart, Jr. adjourned the meeting at 5:15 PM. The next meeting will be September 11, 2023 at 4:00 pm.

August 7, 2023

Paige Lincoln, Business Manager

Date Board Approved