

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
July 1, 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. Kirsten Stephens
 - Dr. George Sokol
- Others:
- Mrs. Wendi Allardice
 - Mrs. Paige Lincoln
 - Mrs. Chrissy Sokol
- Absent:** Board Members:
- Mr. James Persellin
 - Mrs. Marolyn Pierson
- 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 June 3, 2024. Dr. George Sokol moved and Mrs. Kirsten Stephens seconded. Motion carried unanimously.
- V. Approval of Agenda:** Mr. Howard C. Stewart, Jr. requested a motion to approve the agenda. Mrs. Kirsten Stephens moved and Dr. George Sokol seconded. Motion carried unanimously.
- VI. Call to the Public/Oral and Written Petitions:** None
- VII. ACTION ITEMS:** Proposed Budget SY2025
- Mr. Howard C. Stewart, Jr. requested a motion to approve the proposed budget. Mrs. Kirsten Stephens moved and Dr. George Sokol seconded. Motion carried unanimously.
 - Votes as follows: 3 – Yea ; 0 – Nay
- VIII. Administrative Reports:**
- 1. Board President, Mr. Howard C. Stewart Jr:** Conversation around the parents in attendance at the board meeting two months ago. Follow-up on their concerns getting addressed and discussion on how

to inform parents of the chain of command when concerns arise. About 15 minutes. Discussion around low enrollment and what other schools are doing versus what we are doing. About 15 minutes.

2. **Superintendent, Mrs. Wendi Allardice:** The new roof at the elementary school has been completed as well as the new office area. Projects at the elementary school that we are still waiting on include the sewer project – which is awaiting approval from the city – and the parking lot project. Both projects are anticipated to be completed by the beginning of the school year. We received a mark on our dashboard for ADM. Discussion around dashboard marks and audits. About 10 minutes.
3. **Business Manager, Mrs. Paige Lincoln:** New financial report created that includes grant amounts. FY24 projected to be in the black. More grant money to come in. Student count estimates are in – and a little low at the elementary. Other schools are doing better this year than last year. ESSER III will be complete in just a few months. The adopted state budget is looking to be in our favor for this year.
- IX. **Consent Agenda:** Expense Vouchers #12, Payroll Vouchers #23 and #24. Mrs. Kirsten Stephens moved and Dr. George Sokol seconded. Motion carried unanimously.
- X. **Board Remarks:** Mrs. Kirsten Stephens has a friend that has cork screws and pinecones available for donation for art projects.
- XI. **Adjournment:** Mr. Howard C. Stewart, Jr. adjourned the meeting at 5:22 PM. The next meeting will be July 15, 2024 at 3:30pm in the conference room.

July 1, 2024

Date Board Approved