

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
July 11, 2022

10720 E. 22nd. Street, Tucson, AZ 85748
Room 201

- I. Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 5:05 PM.
- II. Roll Call: Present:** Board Members, Mr. Howard C. Stewart Jr. Mr. Ivan English, Kirsten Stephens, Mrs. Marolyn Pierson. **Absent:** Dr. George Sokol. Mrs. Wendi Allardice, Superintendent, Ms. Bennie Gemello, Business Manager and Holly Halstead, Marketing & Recruitment Dir.
- III. Pledge of Allegiance:** Mr. Howard C. Stewart led.
- IV. Approval of Minutes:** Mr. Howard C. Stewart, Jr. requested a motion to approve the corrected minutes for the board meeting held on June 6, 2022. Mrs. Marolyn Pierson 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. Mr. Ivan English moved and Mrs. Marolyn Pierson seconded. Motion carried unanimously.
- VI. Call to the Public/Oral and Written Petitions: None**
- VII. ACTION ITEMS:** Approval Adopted Budget SY 2023

Mr. Howard C. Stewart Jr. requested a motion to approve the Adopted Budget SY 2023. Mrs. Kirsten Stephens moved and Mrs. Marolyn Pierson seconded.

Roll Call for Vote: Howard C. Stewart Jr. (Yes)
 Dr. George Sokol Absent
 Mrs. Kirsten Stephens (Yes)
 Mr. Ivan English (Yes)
 Mrs. Marolyn Pierson (Yes)
- VIII. Administrative Reports:**
 - a. Board President, Mr. Howard C. Stewart Jr:** Report of the future of the Academy.
 - b. Superintendent, Mrs. Wendi Allardice**
 - 1. Open Positions: Elementary School 2nd Grade Teacher, Middle School PE Teachers, High School Math Teacher.

2. High School Portable classroom updates: Parking Lot expansion, Excavation, Electrical, Plumbing sketches will be available for the Portable classrooms and bath rooms.
3. Middle School: Additional Shade for lunch area. Additional cameras for security.
4. Elementary School: Playground extension. Vandalism noted with items being stolen.
5. Principals looking forward to events and activities with the community.

c. Business Manager, Ms. Bennie Gemello

1. All bank reconciliations completed
2. Current with accounts payable and accounts receivables.
3. The other Federal grants are ongoing and receiving reimbursements as well.
4. Auditors will return for the final audit on August 22nd through August 25th. This will include the “Single Audit” for the federal grants we have expended for SY 2022. Mrs. Allardice has indicated they can use her office for this audit.
5. The population report as of 5/31/2022: Kinder through 5th Grades = 197/179 (Kinder @.5FTE), 6th through 8th Grades = 179, 9th through 12th Grades = 166 total 543. The Estimated student uploaded for July 2022, SY 2023: Kinder through 5th grades = 161.5, 6th through 8th grades = 134, 9th through 12th grades = 185, totaling 480.5
6. Will upload the adopted budget 7/12/22.
7. SY 2022-2023 Board Meeting Calendar and Board Members addresses were handed out.

d. Marketing & Recruitment Director, Holly Halstead

1. Summer Camps – Flyers advertising the Academy.
2. Raytheon Magazine – Spot Advertisement and School Directory.
3. 4000 Mailers to area codes targeting nearby neighborhoods to our schools.
4. Air Force Base – Career source contacts.

IX. Consent Agenda: Expense Vouchers #12 and Payroll Vouchers #23 and #24. Mr. Marolyn Pierson moved and Mr. Ivan English seconded. Motion carried unanimously.

X. Board Remarks: Mrs. Kirsten Stephens brought in the Tucson Lifestyle magazine highlighting the St. Gregory advertisement of their school and their graduates.

XI. Adjournment: Mr. Howard C. Stewart, Jr. adjourned the meeting at 6:10PM. The next meeting will be Monday, August 8, 2022 at 5:00 pm.

July 11, 2022

Bennie Gemello, Business Manager

Date Board Approved