

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
October 2, 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 4:00 PM.
- II. Roll Call:**
Present: Board Members:
- Mr. Howard C. Stewart Jr.
 - Mrs. Marolyn Pierson
 - Dr. George Sokol
 - Mr. Ivan English
 - Mrs. Kirsten Stephens
- Others:
- Mrs. Wendi Allardice, Superintendent
 - Mr. Joshua Hancock
 - Mrs. Paige Lincoln, Business Manager
- 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 September 11, 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. Mrs. Marolyn Pierson moved and Mrs. Kirsten Stephens seconded. Motion carried unanimously.
- VI. Call to the Public/Oral and Written Petitions:** None
- VII. ACTION ITEMS:** Approval of Annual Financial Report (AFR) SY23: Mr. Howard C. Stewart, Jr. requested a motion to approve the action items. Mrs. Marolyn Pierson moved and Mr. Ivan English seconded. Motion carried. Votes are as followed.
- Mr. Howard C. Stewart, Jr. – YES
 - Mrs. Marolyn Pierson – YES
 - Dr. Geroge Sokol – YES
 - Mr. Ivan English – YES
 - Mrs. Kirsten Stephens – YES
- VIII. Administrative Reports:**
- a. Board President, Mr. Howard C. Stewart Jr:** No reports.

- b. Superintendent, Mrs. Wendi Allardice:** Accreditation scheduled for February 2024, ASCB will be conducting an audit the first week of November, ADM audit on SYs21-23 within the next few weeks, and financial audit will be finished mid-October. Arizona Elite Plumbing surveyed the elementary to determine steps to connect septic to sewer – looks feasible if done in chunks throughout the year. More information on preschool facility specs and what would be necessary to be able to utilize what we already have.
 - c. Elementary School Principal, Mr. Joshua Hancock:** Elementary school continues to stand apart with successful fundraisers, field trips, fun events, and after school clubs. Enrollment has increased. Academically excelling as four out of five tested categories surpassed state averages.
 - d. Business Manager, Mrs. Paige Lincoln:** Retention stipends offered on PR #5 utilizing COVID ESSER funds. Federal grant reimbursements continue to come in. Financial audit will be completed mid-October. Student enrollment has maintained or increased at all locations.
- IX. Consent Agenda:** Expense Vouchers #3 and Payroll Vouchers #5 and #6. Mr. Ivan English moved and Dr. George Sokol seconded. Motion carried unanimously.
- X. Board Remarks:** Mrs. Kirsten Stephens’ Rotary Club had a successful fundraiser and was able to fundraise enough to purchase dictionaries for 3rd grade classes at all 6 schools on their list.
- XI. Adjournment:** Mr. Howard C. Stewart, Jr. adjourned the meeting at 5:27 PM. The next meeting will be November 6, 2023 at 4:00 pm.

October 2, 2023

Paige Lincoln, Business Manager

Date Board Approved