

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
May 9, 2022

10720 E. 22nd. Street, Tucson, AZ 85748 Room 202
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- I. Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 5:00 PM.
- II. Roll Call: Present:** Board Members, Mr. Howard C. Stewart Jr. Mr. Ivan English, Kirsten Stephens, Mrs. Marolyn Pierson and Dr. George Sokol and Mrs. Wendi Allardice, Superintendent and Ms. Bennie Gemello, 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 corrected minutes for the board meeting held on April 4, 2022. Mrs. Kirsten Stephens moved and Mrs. Marolyn Pierson 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 Dr. George Sokol seconded. Motion carried unanimously.
- VI. Call to the Public/Oral and Written Petitions: None**
- VII. ACTION ITEMS:** Approval Budget Revision #1 SY 2022

Roll Call for Vote: Howard C. Stewart Jr. (Yes)
Dr. George Sokol (Yes)
Mrs. Kirsten Stephens (Yes)
Mr. Ivan English (Yes)
Mrs. Marolyn Pierson (Yes)

Budget Revision #1 SY 2022 approved.
- VIII. Administrative Reports:**
 - a. Board President, Mr. Howard C. Stewart Jr:**
 - 1. Discussion for new building at the High School
 - 2. 12 vacancies (Maintain School Culture)
 - 3. Discussion for Marketing/Recruitment performance
 - b. Superintendent, Mrs. Wendi Allardice**
 - 1. Teacher contracts for 2022-2023 school years have been issued and returned. There are a few positions at each campus that still need to be filled, but we continue to seek highly qualified

teachers. As the school year comes to a close, we wanted the teachers to feel celebrated and Pantano Christian Church generously helped. We were able to celebrate and recognize our four retiring teachers. State testing is completed and results will be available electronically later this month or at the beginning of June. We had 975% or better, tested at each school.

2. The plans for the portable building at the High School are moving forward. Realistic date for occupation estimated for December 2022.
3. Vacancies are being filled.
4. Elementary School: Events for the rest of the year. Book fair held May 2nd to 6th. Concert featuring 1st through 5th graders performed May 5th at Tanque Verde Lutheran Church. Great support. PAC Celebration and fundraiser night at Peter Piper Pizza on May 11th. Water Day, May 20th. Kindergarten promotion May 25th. And 5th grade promotion May 26th.
5. Middle School: The passing of a beloved teacher who taught both 7th and 8th grade has affected both students and teachers. We were able to secure 2 long-term substitutes to finish the school year. Events : NJHS induction on May 4th. Book fair May 6th through 13th. Joint concert with the High School May 18th at the Tanque Verde Lutheran Church. Family fun night Friday, May 20th. Promotion for 8th grade May 26th at Tanque Verde Lutheran Church.
6. High School: Spring play, Radium Girls, held April 26th and 27th at the Live Theater Workshop. Prom held at an outdoor venue Friday, April 29th with a large student body turnout. Senior events: Senior picnic May 6th at Mt. Lemon, senior breakfast and school awards May 17th and Graduation May 28th at Tanque Verde Lutheran Church.

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. The first part of our audit was completed audit on May 4, 5, & 6, 2022. Auditors will return for the final audit on August 22nd through 25th
5. The population report as of 4/30/2022: Kinder through 5th Grade = 197/179 (Kinder @.5FTE), 6th through 8th Grade = 180, 9th through 12th Grade = 166 total 543.

IX. Consent Agenda: Expense Vouchers #10 and Payroll Vouchers #19 and #20. Mr. Ivan English moved and Mrs. Kirsten Stephens seconded. Motion carried unanimously.

X. Board Remarks: Mrs. Kirsten Stephens asked if the Federal grant will continue to pay for the National School Lunch Program for all students. Mrs. Allardice indicated “No” but we will be able to offer free and reduced lunches for the qualified students next school year.

XI.

XII. Adjournment: Mr. Howard C. Stewart, Jr. adjourned the meeting at 6:40PM. The next meeting will be Monday, June 6, 2022 at 5:00 pm.

May 9, 2022

Bennie Gemello, Business Manager

Date Board Approved