

MINUTES
BOARD OF GOVERNORS REGULAR MEETING
The Academy of Tucson
August 11, 2025

10720 E. 22nd Street, Tucson, AZ 85748 Conference Room
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- 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
 - Mr. James Persellin
- Others:
- Mrs. Wendi Allardice
 - Mrs. Paige Lincoln
- Absent:** Board Members:
- Dr. George Sokol
 - Mrs. Marolyn Pierson
- III. Pledge of Allegiance:** Mr. Stewart led the pledge.
- IV. Approval of Minutes:** Mr. Stewart called for a motion to approve the minutes for the board meetings held on June 23rd, 2025. Mrs. Stephens moved and Mr. Persellin seconded. Motion carried unanimously.
- V. Approval of Agenda:** Mr. Stewart called for a motion to approve the agenda. Mr. Persellin moved and Mrs. Stephens seconded. Motion carried unanimously.
- VI. Call to the Public/Oral and Written Petitions:** No oral or written petitions presented.
- VII. ACTION ITEMS:**
- a) Close Bank Account Ending 8175 Food Account:** Mr. Stewart called for a motion to close out the Wells Fargo Bank Account ending in 8175. Mrs. Stephens moved and Mr. Persellin seconded. It is the recommendation by the district office to close the account and move the remaining funds into the business savings account. Roll call vote as follows:
- Mr. Stewart – Yes
 - Mrs. Pierson – Absent
 - Mrs. Stephens – Yes

- Dr. Sokol – Absent
- Mr. Persellin – Yes

Motion carried unanimously.

- b) Add Mrs. Wendi Allardice as Administrator of all Wells Fargo Accounts:** Mr. Stewart called for a motion to add Mrs. Allardice to all Wells Fargo Accounts as an Administrator. Mr. Persellin moved and Mrs. Stephens seconded. It is the recommendation of the business off to add Mrs. Allardice to all accounts.

Roll Call vote as follows:

- Mr. Stewart – Yes
- Mrs. Pierson – Absent
- Mrs. Stephens – Yes
- Dr. Sokol – Absent
- Mr. Persellin – Yes

Motion carried unanimously.

VIII. Administrative Reports:

- a) Superintendent, Mrs. Wendi Allardice:** Mrs. Allardice shared that all schools are fully staffed and all schools are able to serve free breakfast and free lunch to all students. Information shared on the CEP program (through NSLP) and generic information shared on H1B Visas. About 25 minutes.

- b) Business Manager, Mrs. Paige Lincoln:** Mrs. Lincoln shared information on changes on the Business Manager reports to come, including more digestible ways to view the progress of where the district is financially. Information on first day enrollment shared. About 15 minutes.

IX. Consent Agenda:

- a) Expense Vouchers: June 2025 and July 2025
 b) Payroll Voucher: 6/30/25 and 7/15/25 and 7/31/25.
 Mr. Stewart called for a motion to approve the consent agenda. Mrs. Stephens moved and Mr. Persellin seconded. Motion carried unanimously.

X. Board Remarks: No remarks shared.

XI. Adjournment: Mr. Stewart adjourned the meeting at 5:30PM. The next meeting will be held Monday, September 8th at 4:30pm.

September 8th, 2025

Date Board Approved