

Academy Adventures Midtown School Governing Board Meeting Minutes

3025 N. Winstel Blvd., Tucson, AZ 85716

July 15, 2019 @ 2:00 PM

1. Call to Order, Role Call

The meeting was called to order at 9:40 AM by Cathy Rex

Members Present:

John T. Penczar

Cathy Rex

Carol Towner, telephonically

Nikki Pitman, absent

Public: Patricia Campbell

2. Approval of Meeting Minutes from July 3, 2019

Motion by Ms. Carol Towner/second by Ms. Cathy Rex - The Board unanimously voted to approve the minutes.

Nay Votes – 0; Yay Votes: Carol Towner, Jack Penczar & Cathy Rex

3. Approval of Adopted Budget for FY19

Budget approved during Public Hearing

Motion by Ms. Carol Towner/second by Ms. Cathy Rex - The Board unanimously voted to approve the Adopted Budget as presented in the Public Hearing.

Nay Votes – 0; Yay Votes: Carol Towner, Jack Penczar & Cathy Rex

4. Schedule Next Board Meeting Date

To Be Determined

5. Call for Public Comment

No public comment.

6. Adjournment

Motion by Mr. Jack Penczar/second by Ms. Cathy Rex - The Board unanimously voted to adjourn at 2:07 PM.