



**Arizona School for the Arts**  
**Board of Directors Meeting Minutes**

Thursday, July 10, 2025 at 9:00 a.m.

**Zoom Meeting: 816 6774 4596 Passcode: 119599**

**Attendance** (Voting Members in **Bold**)

<b>Allison Otu, President</b>	<b>P</b>	<b>Michelle Davidson, Vice President</b>	<b>P</b>	<b>Leola Abraham, Secretary</b>	<b>P</b>
<b>Scott S. Stone, Treasurer</b>	<b>P</b>	<b>Michelle Buckley</b>	<b>P</b>	<b>Carrie Larson</b>	<b>P</b>
<b>Michael Medici</b>	<b>P</b>	<b>Dr. Lorisa Pombo</b>	<b>P</b>	<b>Nonnie Shivers</b>	<b>A</b>
<b>Annette Zinky</b>	<b>P</b>	Melvin (Mel) Brown	A	Marcelino Quiñonez	A
Eva Luz Pombo, Honorary Student	X	Liam Wohlert, Honorary Student	X	David Lujan, Executive Director	P
Leslie Tan Religioso, Development Director	X	Elizabeth (Liz) Shaw, Business Director	P	Carolyn Smith, Executive Assistant	P

**Agenda Items**

**| Call to the Public**

**| Discussion Items**

Fiscal Year 2025-2026 Expenditure Budget

Scott Stone & Liz Shaw

**| Action Items**

Approval of the Fiscal Year 2025-2026 Expenditure Budget

**| The Board of Directors may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to: ARS §38-431.03 (A)(3) Legal Advice**

**Minutes**

Board President Allison Otu called the meeting to order at 9:05 a.m.

**Call to the Public**

No members of the public were present in the Zoom meeting; Allison moved to the next agenda item.

### **Discussion Items**

The budget summary was viewed by the Board and as there were no changes to the Fiscal Year 2025-2026 budget since the proposed version was approved at the June 23rd meeting, Allison requested that it should be adopted for submission to the state.

### **Action Items**

#### *Approval of the Fiscal Year 2025-2026 Expenditure Budget*

Scott Stone moved to approve and adopt the Fiscal Year 2025-2026 Expenditure Budget. The motion was seconded by Michelle Davison and passed unanimously without further discussion. [Otu, Davidson, Abraham, Stone, Buckley, Larson, Medici, Pombo, and Zinky voting in favor.]

### **Adjournment**

The agenda having been completed in totality, the meeting adjourned at 9:12 a.m.

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Minutes reviewed and accepted on: August 25, 2025

Signed by: Leola A. Abraham, Board Member  
Leola A. Abraham (Aug. 25, 2025 06:52-41 EDT)