Apache Elementary School

Serving the educational needs of children K-8

ONE-ROOM SCHOOLHOUSE SINCE 1910

10488 N. Skeleton Canyon Rd. / PO Box 16405 Portal, AZ 85632

Phone/Fax: 520/558-2364 E-mail:apacheelementary@gmail.com
Head Teacher: Ms. Loy Guzman School Board Members:
Teacher's Assistant: Mr. Frank Zepeda Dean Nelson, President
Business Manager: Mrs. Tamara Winkler Bus Driver: Mrs. Anna Grossman Maurine Joens, Member

Minutes of the Apache Elementary School Special Board Meeting

The Apache Elementary School Board met in its Special Board meeting June 29, 2021 at 5:15 pm, and was conducted through the Zoom on-line meeting site. The meeting was held electronically due to the COVID-19 pandemic.

I. Preliminary Matters

- **a)** Mr. Nelson called the meeting to order at 5:15 pm. Attending were Board Members, Dean Nelson and Mike Wolf, Head Teacher, Loy Guzman and Business Manager, Tamara Winkler. Attending telephonically was Board Member, Maurine Joens.
- **b)** Mr. Nelson moved to adopt the agenda of the June 29, 2021, Special board meeting. Motion seconded by Mr. Wolf and carried unanimously.
- **c)** Mr. Nelson led the group in the Pledge of Allegiance to the flag of the United States of America.

II. Discussion/Action Items Specific Items of District Business

a) Proposed budget for FY 21/22 explained by Mrs. Winkler. Motion to accept proposed budget by Mr, Nelson, second by Mrs. Joens, motion carried unanimously,

III. Adjournment

Mr. Nelson adjourned the meeting at 5:28 pm.

This draft respectfully submitted June 30, 2021, by board secretary, Mike Wolf