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

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Head Teacher: Ms. Loy Guzman School Board Members:

Teacher's Assistant: Mr. Frank Zepeda Frank Krentz, President

Business Manager: Mrs. Tamara Winkler Dennis Hanisch, Secretary

Dawn Zappone-Dodge, Member

Minutes of the Apache Elementary School Board, April 9, 2024

The Apache Elementary School Board met in its regular meeting April 9, 2024 at 5:30 pm. Attending were board members Frank Krentz, Dennis Hanisch. Dawn Zappone-Dodge was absent. Head Teacher, Loy Guzman and Business Manager, Tamara Winkler.

I. Preliminary Matters

- a) Mr. Krentz called the meeting to order at 5:34 pm.
- **b)** Mr. Krentz made the motion to approve board agenda of April 9, 2024, Motion was seconded by Mr. Hanisch and carried unanimously.
- **c)** Mr. Krentz led the group in the Pledge of Allegiance to the flag of the United States of America.
- **d)** Mr. Krentz made the motion to approve the board minutes of March 12, 2024. Motion was seconded by Mr. Hanisch and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman showed the Ninja life Hack book series the school received from her attending the class. The student attended an outing in Portal with Friends of Cave Creek. The students learned about the eclipse and looked through a telescope. Ms. Guzman stated that she will be taking three students to the AZ Science Center in Phoenix on April 20.

b) Business Manager's Report

Mrs. Winkler provided and went over the financial reports.

c) Governing Board Report

Mr. Krentz stated that Don Kimble asked if the family could use the school after they have his wife's funeral. Mr. Krentz asked Ms. Guzman and she said yes.

III. Public Comments

No public comments

IV. Approve Consent Agenda

a) Mr. Krentz made the motion to approve the consent agenda, which consisted of Expense Vouchers 2417 and payroll 19 & 20. Mr. Hanisch seconded by and carried unanimously.

Specific Items of District Business

- a) Mr. Krentz made the motion to approve Cochise County Treasurer's Office continuing resolution. Mr. Hanisch seconded the motion and carried unanimously.
- b) School Board Candidate Pamphlet was presented to the board showing when their term is over. Mr. Hanisch will gather more information and report his findings at the next board meeting. No action taken.
- c) ASBA Policy Advisory PA 763-786 2nd reading. The board had no questions. Mr. Krentz made the motion to approve PA 763 786. Mr. Hanisch seconded the motion and carried unanimously.

V. Requests for future

a) Budget revision

VI. Adjournment

Mr. Krentz called for a motion to adjourned the meeting at 6:07 pm. Mr. Hanisch made the motion to adjourn, seconded by Mr. Krentz and carried unanimously.

This draft respectfully submitted April 12, 2024, By Head Teacher/Admin, Loy Ann Guzman

