

# Apache Elementary School

Serving the educational needs of children K-8

## **ONE-ROOM SCHOOLHOUSE SINCE 1910**

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Head Teacher: Ms. Loy Guzman

Teacher's Assistant: Mr. Frank Zepeda

Business Manager: Ms. Tamara Winkler

School Board Members:

Alicia Davidson, President

[info@ddgambleguestlodge.com](mailto:info@ddgambleguestlodge.com)

Maurine Joens, Secretary

[kmajji@vtc.net](mailto:kmajji@vtc.net)

## **Minutes of the Special Apache School Board meeting June 29, 2018, 5:02 pm, at the Apache School**

### **I. Preliminary Matters**

- A. The special meeting of the Apache School Board held at the Apache School June 29, 2018, 5:02 pm, was called to order by board president, Mrs. Davidson.
- B. The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Davidson.
- C. The roll was called. Present were board members Alicia Davidson and Maurine Joens. Also in attendance were Business Manager, Tamara Winkler, and Head Teacher, Loy Guzman. Two members of the public were in attendance.
- D. Mrs. Davidson moved that the agenda of the special June 29, 2018, board meeting by adopted. Mrs. Joens seconded the motion. Motion carried.

### **II. Discussion/Action Items**

- A. Mrs. Davidson moved that we approve the adopted Fiscal Year 2018-2019 Apache School Budget. Mrs. Joens seconded the motion. Motion carried.
- B. Mrs. Davidson moved that we approve the Forest Fees Request letter. Maurine Joens seconded the motion. Motion carried.

### **III. Adjournment**

Mrs. Davidson moved that the meeting adjourn. Maurine Joens seconded the motion. Motion carried. Meeting adjourned at 5:04 pm.

**Addendum** Forest Fees Request Letter

-Minutes submitted by board secretary, Maurine Joens, June 30, 2018

*Certification of posting: I, Alicia Davidson certify that this notice of the minutes of the public meeting, prepared pursuant to A.R.S. 18-431.102 was posted on the 1<sup>st</sup>. day of July 2018.*

*Alicia Davidson, Board President*