



**ONE-ROOM SCHOOLHOUSE SINCE 1910**  
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Head Teacher: Ms. Loy Guzman  
Teacher's Assistant: Mr. Frank Zepeda  
Business Manager: Mrs. Tamara Winkler

School Board Members:  
Dean Nelson, President  
Maurine Joens, Secretary  
[kmajji@vtc.net](mailto:kmajji@vtc.net)  
Mike Wolf - Member

## **Minutes of the Apache Elementary School Board, June 9, 2020, 5:30 pm, conducted through Go to Meeting on-line website**

The Apache School Board met in its regular meeting June 9, 2020, at 5:00 pm, and was conducted through the Go to Meeting on-line website. The meeting was held electronically due to Arizona restrictions on travel and gathering due to the COVID-19 virus pandemic. Attending at Apache School were Board members Dean Nelson and Mike Wolf and Head Teacher Loy Guzman. Board member Maurine Joens and Business Manager Tamara Winkler attended telephonically.

### **I. Preliminary Matters**

- a) The meeting was called to order by President Dean Nelson.
- b) Mr. Nelson moved to adopt the agenda of the June 9, 2020, meeting. Motion seconded by Mr. Wolf and carried unanimously.
- c) Mr. Nelson led the Pledge of Allegiance to the flag of the United States of America.
- d) Mr. Nelson moved to adopt the minutes of the May 12, 2020, board meeting. Motion seconded by Mrs. Joens and carried unanimously.

### **II. Reports**

#### **a) Head Teacher's report**

Ms. Guzman reported that she needs to get the school work from one student yet and is processing the grades.

#### **b) Superintendent's Report**

Ms. Guzman reported that the greenhouse has the framework up and materials are there. Next week is a webinar about schools reopening in August and what schools need to do.

**c) Business Manager Report**

Ms. Winkler reviewed the May Revenue, Cash Balance, and Budget Balance reports.

**d) Governing Board Report**

There were no governing board reports.

**III. Public Comments**

There were no public comments.

**IV. Discussion / Action Items**

**Approve Consent Agenda**

Mr. Nelson moved to approve the Consent Agenda which consisted of ratification of Expense Voucher 2013, ratification of Payroll Vouchers 23 and 24, and Classroom Site Fund, 3rd disbursement, grand total \$1984.88.

**Specific Items of District Business**

- a) Ms. Winkler presented the FY2021 School District Annual Expenditure Budget - Proposed

**V. Requests for future agenda items**

- a) Adopt budget

**VI. Adjournment**

Mr. Nelson adjourned the meeting at 5:55 pm.

*This draft respectfully submitted June 11, 2020, by board secretary, Maurine Joens.*