



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
Teacher’s Assistant: Mr. Frank Zepeda
Business Manager: Mrs. Tamara Winkler

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

**Minutes of the Apache Elementary School Board, July 14, 2020,
5:15 pm, conducted through Go to Meeting on-line website**

The Apache Elementary School Board met in its regular meeting July 14, 2020, 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 attended electronically. Business Manager Tamara Winkler attended the last part of the meeting electronically.

I. Preliminary Matters

- a) Mr. Nelson called the meeting to order at 5:17 pm immediately following the budget hearing meeting.
- b) Mr. Nelson moved to approve the agenda of the July 14, 2020, board meeting. Motion seconded by Mr. Wolf. Motion passed unanimously.
- c) Mr. Nelson led the attendees in the Pledge of Allegiance to the flag of the United States of America.
- d) Mr. Nelson moved to approve the minutes of the June 9, 2020, regular board meeting. Motion seconded by Mr. Wolf and carried unanimously.

II. Reports

a) Head Teacher’s report

Ms. Guzman reported that Cool Dream had installed the film on the windows. She said that things were ready for school to start August 17 if the Governor allowed it. More would be known about school reopening at the August meeting. She also reported that the school had received \$400 from Tax Credits.

b) Superintendent’s Report

The superintendent had no items to report.

c) Business Manager Report

Ms. Guzman reported for the Business Manager that the reimbursement had been received for the flooring and that the grant money from the state had been received.

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 consists of Ratification of Expense Voucher 2014 and Payroll Vouchers 25 and 26. Motion seconded by Mrs. Joens and carried unanimously.

Specific Items of District Business

- a) Mr. Nelson moved to approve the FY 20/21 Annual Expenditure Budget. Motion seconded by Mr. Wolf and passed unanimously.
- b) Mr. Nelson moved to table the FY 20/21 Payment Procedures until the August Meeting. Seconded by Mr. Wolf and carried unanimously.

V. Requests for future agenda items

FY 20/21 Payment Procedures

VI. Adjournment

Mr. Nelson adjourned the meeting at 5:30 pm.

This draft respectfully submitted July 16, 2020, by board secretary, Maurine Joens.