



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

Maurine Joens, Secretary

Bus Driver: Mrs. Anna Grossman

Mike Wolf, Member

**Minutes of the Apache Elementary School Board, January 12, 2021,
5:30 pm, conducted through Zoom on-line meeting site**

The Apache Elementary School Board met in its regular meeting January 12, 2021, 5:30 pm, and was conducted through the Zoom on-line meeting site. The meeting was held electronically due to the COVID-19 pandemic. Attending at the Apache School were Board Members, Dean Nelson and Mike Wolf, and Head Teacher, Loy Guzman. Attending on-line were Board Member, Maurine Joens and Business Manager, Tamara Winkler.

I. Preliminary Matters

- a) Mr. Nelson called the meeting to order at 5:30 pm.
- b) Mr. Nelson moved to adopt the agenda of the January 12, 2021, board meeting. Motion seconded by Mrs. Joens and carried unanimously.
- c) Mr. Nelson led the group in the Pledge of Allegiance to the flag of the United States of America.
- d) Mr. Nelson moved to approve the minutes of the December 8, 2020 board meeting. Motion seconded by Mr. Wolf and carried unanimously

II. Reports

a) Head Teacher's Report

Ms. Guzman reported that all was going well and that letters have been sent home to parents explaining about being on guard for COVID-19. The students have individual protection shields as well as their masks. There have been

two donations and some tax credits.

b) Superintendent's report

No report.

c) Business Manager's Report

Ms. Winkler displayed and explained the December Cash Balance, Expenditure, and Revenue reports. Ms. Guzman reported that she had received a \$50,000 COVID-19 grant for covering expenses related to COVID-19.

d) Governing Board Report

No reports.

III. Public Comments

Mr. Nelson asked if there were any questions by member of the public and waited a while to give members of the public time to post any on the school website. Ms. Guzman reported that there were no comments or questions posted on-line.

IV. Discussion/Action Items

Approve Consent Agenda

Mr. Nelson moved to approve the consent agenda, which consisted of ratification of Expense Voucher 2107 and Payroll Vouchers 12 and 13. Motion seconded by Mrs. Joens and carried unanimously.

Specific Items of District Business

a. Mr. Nelson nominated Mr. Wolf for the position of secretary of the board. Mrs. Joens seconded the nomination and nomination approved unanimously.

Mrs. Joens nominated Mr. Nelson for the position of president of the board. Motion seconded by Mr. Wolf and carried unanimously.

b. Ms. Guzman explained that she has completed all categories for the 301 Payroll Plan, as verified by Ms. Winkler. Ms. Winkler reported that \$1605 was the gross amount of payout from the classroom site fund.

V. Requests for future agenda items

There were none.

VI. Adjournment

Mr. Nelson adjourned the meeting at 5:43 pm.

*This draft respectfully submitted January 12, 2021, by
board secretary, Maurine Joen*

