



ONE-ROOM SCHOOLHOUSE SINCE 1910

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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

Mike Wolf, Secretary

Bus Driver: Mrs. Anna Grossman

Maurine Joens, Member

Minutes of the Apache Elementary School Board, March 9, 2021

5:30 pm, conducted through Zoom on-line meeting site

The Apache Elementary School Board met in its regular meeting March 9, 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 March 9, 2021 board meeting. Motion seconded by Mr. Wolf 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 February 9, 2021 board meeting. Motion seconded by Mrs. Joens and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman stated that a University from Indiana wants to bring 4 interns on April 1 and April 6 for Science field trip in the Chiricahua mountains. We received a \$200 AZ tax credit for the school. An article about the Apache

school was in the Mountaineer Magazine from Gold Canyon, Arizona.

b) Superintendent's report

No report.

c) Business Manager's Report,

Mrs. Winkler went over Cash Balance, Expenditure, and Revenue reports for February.

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 Vouchers 2110, Payroll Vouchers 16 & 17. Motion seconded by Mr. Wolf and carried unanimously.

Specific Items of District Business

- a. Approved FY21/22 Staff contracts Seconded by Mrs. Joens and carried unanimously.
- b. Approved FY 21/22 School Calendar Seconded by Mrs. Joens and carried unanimously.

V. Requests for future agenda items

None

VI. Adjournment

Mr. Nelson adjourned the meeting at 5:44 pm.

*This draft respectfully submitted March 11, 2021, by
board secretary, Mike Wolf*

