



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, April 13, 2021

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

The Apache Elementary School Board met in its regular meeting April 13, 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 April 13, 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 March 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. The students had a good educational learning experience with the University. We

received a \$600 AZ tax credit for the school.

b) Superintendent's report

No report.

c) Business Manager's Report,

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

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 2111, Payroll Vouchers 18, 19 & 20. Motion seconded by Mr. Wolf and carried unanimously.

Specific Items of District Business

- a. Continuing Investment Resolution Form for budget year July 1, 2021 to June 30, 2022. Motion seconded by Mrs. Joens and carried unanimously.
- b. Senate Bill 1165-Evaluation of Professional Staff Members. Motion to waive was seconded by Mr. Wolf and carried unanimously.

V. Requests for future agenda items

FY 2021 Expenditure Budget-Revised #1 - May Board meeting.

VI. Adjournment

Mr. Nelson adjourned the meeting at 5:40 pm.

*This draft respectfully submitted April 15, 2021, by
board secretary, Mike Wolf*

