



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

Mike Wolf, Secretary

Bus Driver: Mrs. Anna Grossman

Bus Driver: Ms. Sandra Clarke

**Minutes of the Apache Elementary School Board,
May 10, 2022 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting May 10, 2022 at 5:30 pm. Attending at the Apache School were Board Members, Dean Nelson and Mike Wolf, Head Teacher, Loy Guzman 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 board meeting of May 10, 2022. 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 Board minutes of April 12, 2022 on seconded by Mr. Wolf and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman reported last day of school is May 19, 2022. Students will be taking a field trip to Kartchner Caverns Thursday, May 12, 2022. Wednesday, May 18 students will have cookout/water day. Thursday, May 19 will be Kindergarten graduation. Students will be released at 11:30 am to begin summer vacation. School will start August 8 and should have 12 students enrolled.

b) Superintendent's Report

Waiting on quote for playground equipment.

c) Business Manager's Report

Mrs. Winkler provided and went over financial reports.

d) Governing Board Report

No reports.

III. Public Comments

No public comments

IV. Discussion/Action Items

Approve Consent Agenda

- a) Mr. Nelson moved to approve the consent agenda, which consisted of ratification of Expense Vouchers 2215 & 2016. Payroll Vouchers 21 & 22. Motion seconded by Mr. Wolf and carried unanimously.

Specific Items of District Business

- a) FY2122 Expenditure Budget - Revised #3, Mrs. Winkler went over revisions. Mr. Nelson moved to accept and seconded by Mr. Wolf and carried unanimously.
- b) Esser Special Payroll, Ms Guzman went over the total expenditures. Monies coming out of the Esser Grant to pay for payroll. Mr. Nelson moved to accept and seconded by Mr. Wolf and carried unanimously.

V. Requests for future agenda items

None

VI. Adjournment

Mr. Nelson adjourned the meeting at 5:48 pm.

*This draft respectfully submitted May 13, 2022,
By board secretary, Mike Wol*