



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

Bus Driver: Ms. Sandra Clarke

Minutes of the Apache Elementary School Board,

June 14, 2022 @ 5:30 pm

The Apache Elementary School Board met in its regular meeting June 14, 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 June 14, 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 May 10, 2022 with correction of the word acknowledge not accept under IV Specific Items of District Business item B. Motion seconded by Mr. Wolf and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman reported said she contacted contractor about the playground equipment. Frank Zepeda and Sandy Clarke worked few days after Memorial Day. Ms. Guzman started professional development courses.

b) Superintendent's Report

None

c) Business Manager's Report

Mrs. Winkler provided and went over financial reports. Mr. Nelson had a question about Esser 2 grant. To revisit next month.

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 2217. Motion seconded by Mr. Wolf and carried unanimously. Ratification of Payroll 23, 23.1, and 24 Mr. Wolf moved to table till next board meeting. Seconded by Mr. Nelson and carried unanimously.

Specific Items of District Business

- a) FY 2122 301 monies payout. Mr. Nelson moved to table till next month. Seconded by Mr. Wolf and carried unanimously.

V. Requests for future agenda items

- a) Esser 1 and Esser 2 Grants
- b) FY 2122 301 monies payout

VI. Adjournment

Mr. Nelson adjourned the meeting at 6:01 pm.

*This draft respectfully submitted June 17, 2022,
By board secretary, Mike Wolf*