



ONE-ROOM SCHOOLHOUSE SINCE 1910

10488 N. Skeleton Canyon Rd. / PO Box 16405 Portal, AZ 85632

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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,
August 9, 2022 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting, August 9, 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 August 9, 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 July 12, 2022. Motion second by Mr. Wolf and carried unanimously.
- e) Mr. Nelson moved to approve board minutes of Public Hearing and Special Budget Board meeting of July 15, 2022. Motion second by Mr. Wolf and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman reported school started Tuesday, August 9, 2022 due to the power outage. 12 students are enrolled in school. Cochise County Sheriff SAT Team and Lordsburg Border Patrol came and greeted the students for their first day of school. Students were each given a gym bag filled with goodies.

Esser II State Grant is extended till September 2023.

b) 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 2301 & 2302. Motion was seconded by Mr. Wolf and carried unanimously.
- b) Mr. Nelson moved to approve ratification of payroll 1 and 2. Motion was seconded by Mr. Wolf and carried unanimously.

Specific Items of District Business

- a) None

V. Requests for future agenda items

- a) Discussion of Gen Set for school and teacherage house.

VI. Adjournment

Mr. Nelson adjourned the meeting at 5:38 pm.

*This draft respectfully submitted August 12, 2022,
By board secretary, Mike Wolf*

