



ONE-ROOM SCHOOLHOUSE SINCE 1910

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Head Teacher: Ms. Loy Guzman

School Board Members:

Teacher's Assistant: Mr. Frank Zepeda

Frank Krentz, President

Business Manager: Mrs. Tamara Winkler

Dennis Hanisch, Secretary

Dawn Zappone-Dodge, Member

**Minutes of the Apache Elementary School Board,
May 9, 2023 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting May 9, 2023 at 5:30 pm. Attending were board members Frank Krentz, Dennis Hanisch and Dawn Zappone-Dodge. Head Teacher, Loy Guzman and Business Manager, Tamara Winkler.

I. Preliminary Matters

- a) Mr. Krentz called the meeting to order at 5:30 pm.
- b) Mr. Hanisch moved to approve the board agenda of May 9, 2023. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- c) Mr. Krentz led the group in the Pledge of Allegiance to the flag of the United States of America.
- d) Mr. Hanisch moved to approve the April 11, 2023 minutes. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman stated school ends May 18, 2023. There will be a kindergarten graduation May 16 at 2 pm. May 17 at 12 pm students will have a cookout and water day. May 18 students will go on a field trip to Bisbee.

b) Business Manager's Report,

Mrs. Winkler provided and went over the financial reports.

c) Governing Board Report

None

III. Public Comments

No public comments

IV. Approve Consent Agenda

- a) Mr. Hanisch moved to approve the consent agenda, which consisted of Expense Vouchers 2318 & 2319 and payroll 21 & 22. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

Specific Items of District Business

- a) ASBA Policy Services Advisory 680 -711 second reading/Vote
 - Mr. Krentz went through ASBA policy advisories 680 – 711 second reading with the board members. Mr. Hanisch moved to vote yes on a group motion of ASBA Policy Services Advisory 680- 711. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- b) FY 2023 School District Annual Expenditure Budget – Revised #1 – Mrs. Winkler went over the document and explained why the budget was being revised. Mr. Krentz asked if there was a motion, Mrs. Zappone-Dodge moved to approved FY 2023 School District Annual Expenditure Budget – Revised #1. Motion was seconded by Mr. Hanisch and carried unanimously.
- c) Spilt units quotes were discussed and the board were in favor for G.R.A.S.P #1 quote. Mr. Krentz asked if there was a motion. Mr. Hanisch moved to accept G.R.A.S.P #1 quote for the teacherage house. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously. Mr. Krentz advised Ms. Guzman to contract G.R.A.S.P and make arrangements.
- d) Generators quotes for school and teacherage were discussed. Board decided to go with Lighthouse. Mr. Krentz asked if there was a motion. Mr. Hanisch moved to accept Lighthouse quote. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously. Mr. Krentz advised Ms. Guzman to contract Lighthouse and make arrangements.
- e) Update on Playground – Playground is still set to begin Monday, June 5.
- f) ASBA Policy Services Advisory 744 – 747 were given to the board members. No action taken at this time.

V. Requests for future

- a) ASBA Policy Services Advisory 744 – 747 first reading.

VI. Adjournment

Mr. Krentz adjourned the meeting at 6:30 pm.

***This draft respectfully submitted May 12, 2023,
By Head Teacher/Admin, Loy Ann Guzman***