



**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,  
June 20, 2023 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting June 20, 2023 at 5:30 pm. Attending were board members Frank Krentz, Dennis Hanisch, and Dawn Zappone-Dodge. Head Teacher, Loy Guzman and absent was 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 June 20, 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 May 9, 2023 minutes. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

**II. Reports**

**a) Head Teacher's Report**

Ms. Guzman stated she attended two professional classes. One in Phoenix and the other in Bisbee.

**b) Business Manager's Report,**

Ms. Guzman gave the business manager's report, provided by Mrs. Winkler.

**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 2320 & 2321 and payroll 23 & 24. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

**Specific Items of District Business**

- a) ASBA Policy Services Advisory 744 - 747 first reading
- Mr. Krentz went through ASBA policy advisories 744 - 747 first readings with the board members. There were no questions by board members.
- b) Update on playground, generators and Mini Spilt units: Playground Equipment will be back July 10 – 21 to finish the playground. Generators will be installed June 26 & 27 by Lighthouse. Mini spilt units will be installed June 26 & 27 by G.R.A.S.P.

**V. Requests for future**

- a) ASBA Policy Services Advisory 744 – 747 second readings/vote.  
b) Public Hearing and FY2024 School District Annual Expenditure Budget  
c) ASBA VS Trust policies

**VI. Adjournment**

Mr. Krentz adjourned the meeting at 5:52 pm. Mr. Hanisch moved to approve adjournment. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

***This draft respectfully submitted June 23, 2023,  
By Head Teacher/Admin, Loy Ann Guzman***