



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

Frank Krentz, President

Business Manager: Mrs. Tamara Winkler

Dennis Hanisch, Secretary

Dawn Zappone-Dodge, Member

**Minutes of the Apache Elementary School Board,
July 11, 2023 following the Public Hearing for FY2024 Budget**

The Apache Elementary School Board met in its regular meeting July 11, 2023 at 5:01 pm. following the Public Hearing for FY2024 Budget. Attending were board members Frank Krentz, Dennis Hanisch, Dawn Zappone-Dodge and Head Teacher, Loy Guzman and Business Manager, Tamara Winkler.

I. Preliminary Matters

- a) Mr. Krentz called the meeting to order at 5:01 pm.
- b) Mr. Hanisch moved to approve the board agenda of July 11, 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. Krentz moved to approve the June 20, 2023 minutes. Motion was seconded by Mr. Hanisch and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman stated the generators and mini splits were installed. School starts Monday, August 7, 2023.

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 2322, 2323 & 2324 and payroll 25, 25.1 & 26. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

Specific Items of District Business

- a) FY 2024 School District Annual Expenditure Budget – Adopted. Mrs. Winkler went over the Budget and the tax rate came down for last year. Mr. Krentz made the motion to accept the FY 2024 Budget. Seconded by Mr. Hanisch and carried unanimously.
- b) Payment Procedures FY2324 – Mr. Krentz made the motion to accept the Payment Procedures FY2324 allowing Mrs. Winkler to authorize and execution of warrants between board meetings. Seconded by Mr. Hanisch and carried unanimously.
- c) ASBA Policy Services Advisory 744 - 747 second reading/vote
- Mr. Krentz went through ASBA policy advisories 744 - 747 second readings with the board members. There were no questions by board members. Mr. Krentz asked for a motion to accept the ASBA Policy Services Advisory 744-747. Mr. Hanisch made a motion and was seconded by Mrs. Zappone-Dodge and carried unanimously.
- d) Update on playground, generators and Mini Spilt units: Playground Equipment is back on track started today and hopefully will be finished by July 21. Might need extra few days the following week. Generators and Mini spilt units are installed and working great. No action needed.
- e) ASBA vs Trust – Board discusses the difference between ASBA and The Trust about board school policies. Mr. Krentz made the motion to go with The Trust moving forward with the school policies. Seconded by Mr. Hanisch, and carried unanimously.

V. Requests for future
a) School bus

VI. Adjournment

Mr. Krentz adjourned the meeting at 5:24 pm. Mr. Hanisch moved to approve adjournment. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

***This draft respectfully submitted July 14, 2023,
By Head Teacher/Admin, Loy Ann Guzman***

DRAFT