



**ONE-ROOM SCHOOLHOUSE SINCE 1910**

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

Phone/Fax: 520/558-2364

E-mail: [apacheelementary@gmail.com](mailto: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, September 12, 2023**

The Apache Elementary School Board met in its regular meeting September 12, 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. Krentz asked for a motion to approve the board agenda of September 12, 2023. Mr. Hanisch make the motion to approve board agenda, 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 asked for a motion to approve the board minutes of August 15, 2023. Mr. Hanisch make the motion to approve board agenda, Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

**II. Reports**

**a) Head Teacher's Report**

Ms. Guzman stated the Apache Open House is Wednesday, October 11. A new student was enrolled this past week. Total student count is 12. Mr. Krentz came and leveled the sand pile down for the students. Ms. Guzman showed the board the hydroponics plants that are growing in the classroom.

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

Mrs. Winkler provided and went over the financial reports for the end of 2022-2023. Then, financial reports for the beginning of 2023-2024.

**c) Governing Board Report**

None

**III. Public Comments**

No public comments

**IV. Approve Consent Agenda**

- e) Mr. Krentz asked for a motion to approve the consent agenda, which consisted of Expense Vouchers 2327, 2328, 2404, & 2405 and payroll 3, 4 & 5. Mr. Hanisch make the motion to approve consent agenda, Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

**Specific Items of District Business**

- a) School bus - Ms. Guzman stated she is waiting for quotes from two company through Mohave and another quote from another company. We might have a person interested in driving the school bus. Will email quotes to the board when she receives them. No action was taken.
- b) Nav 360 for the schools in Cochise County. Ms. Guzman asked the board if they had gone over the information provided to them from Dr. Clay's office. They said yes. Ms. Guzman stated that Nav 360 will create a map of the school and information will be provided to the sheriff's office. No action taken.
- c) Dr. Clay put on a Round Table meeting August 18, 2023 in Sierra Vista. Superintendents, board members, businesses, Military and Sheriff's department were invited. The discussions were based on the most important items facing Cochise County Schools. Everyone was divided into 5 groups and discuss their topic. At the end of the meeting, everyone gathered back into a whole group discussion. No action taken.

**V. Requests for future**

- a) School bus
- b) AFR

**VI. Adjournment**

Mr. Krentz adjourned the meeting at 5:59 pm. Mr. Hanisch moved to approve adjournment. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

***This draft respectfully submitted September 15, 2023,***

**By Head Teacher/Admin, Loy Ann Guzman**