

## ONE-ROOM SCHOOLHOUSE SINCE 1910

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Head Teacher: Ms. Loy Guzman Teacher's Assistant: Mr. Frank Zepeda Business Manager: Mrs. Tamara Winkler School Board Members: Frank Krentz, President Dennis Hanisch, Secretary Dawn Zappone-Dodge, Member

# Minutes of the Apache Elementary School Board, October 10, 2023

The Apache Elementary School Board met in its regular meeting October 10, 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 5:31 pm.
- b) Mr. Krentz asked for a motion to approve the board agenda of October 10, 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 September 12, 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 tomorrow Wednesday, October 11. Nav 360 came and mapped out the school for security. Mr. Zepeda and I have to take Lexia Letrs training. First webinar meeting is October 25 from 4 to 7 pm.

### 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

e) Mr. Krentz motion to approve the consent agenda, which consisted of Expense Vouchers 2406 & 2407 and payroll 6 & 7. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

#### Specific Items of District Business

- a) School bus Ms. Guzman gave one quote on the school bus through Mohave to the board. The board discussed the quote. Mr. Krentz made the motion for Ms. Guzman to move forward to gather more information. Motion was seconded by Mr. Hanisch and carried unanimously.
- b) Bus Driver We have a person interested in driving the school bus. Ms. Guzman stated that Mrs. Winkler and herself had spoken to the Trust about the requirements that need to be taken for the bus driving. No action taken.
- c) ASBA Ms. Guzman informed the school board that we have to wait till July 2025 to switch to the Trust for policies. Our contract with ASBA ends June 2025.
- d) Lori Stoehner vendor for cleaning. Mr. Krentz made the motion to place Lori Stoehner on the vendor list. Motion was seconded by Mr. Hanisch and carried unanimously.
- e) 2023 Annual Financial Report Mrs. Winkler went over the report. Mr. Krentz made the motion to accept the 2023 Annual Financial Report. The motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

#### V. Requests for future

a) School bus Information

#### VI. Adjournment

Mr. Krentz moved to adjourned the meeting at 6:50 pm. Motion was seconded by Mr. Hanisch and carried unanimously.

#### This draft respectfully submitted October 13, 2023, By Head Teacher/Admin, Loy Ann Guzman