



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, January 9, 2024**

The Apache Elementary School Board met in its regular meeting January 9, 2024 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 January 9, 2024. Mr. Hanisch made 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 December 12, 2023. Mr. Hanisch made the motion to approve board minutes, Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman stated that school resumed back on January 3rd, 2024. No other information to report.

b) Business Manager's Report,

Mrs. Winkler provided and went over the financial reports. She also stated that the cost of the new school bus will come out of forest fee funds.

c) Governing Board Report

No Governing board information

III. Public Comments

No public comments

IV. Approve Consent Agenda

- a) Mr. Krentz asked for a motion to approve the consent agenda, which consisted of Expense Vouchers 2411 & 2412 and payroll 12 & 13. Mr. Hanisch made the motion to approve consent agenda, Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

Specific Items of District Business

- a) School bus quotes -. Mrs. Winkler stated the paperwork was submitted to Mohave for approval.
- b) 301Monies payout - gross amount \$4148 minis taxes equal net amount \$2,668.97 was presented to the board for Mr. Krentz and Ms. Guzman signatures.
- c) Mr. Krentz made the motion to accept Mrs. Barbara Miller donation of \$300. Motion was seconded by Mr. Hanisch and carried unanimously.
- d) Apache Elementary district Performance Audit – AZ Auditor General. Mrs. Winkler explained information about the performance audit and that they will contact us when the audit will take place. She explained that all schools in AZ go through the audit process. Mrs. Winkler read the letter that the school received from the AZ Auditor General office. She also showed the board an example of what the audit will cover using Double Adobe School audit information. No action needed by the board
- e) School board evaluation – The school board discussed their evaluation, signed their documents and turned them in to Ms. Guzman.
- f) School board reorganization for Apache School was discussed as followed: Mr. Krentz as President, Mr. Hanisch as secretary and Mrs. Zappone-Dodge as member. Mr. Krentz made the motion to accept the reorganization of the school board. Seconded by Mrs. Zappone-Dodge and carried unanimously.
- g) ASAB Policy Advisory 748-762, School board had the second reading. There were no questions on the policies. Mr. Krentz made the motion to accept yes on ASAB Policy Advisory 748 – 762. The motion was seconded by Mr. Hanisch and carried unanimously.

V. Requests for future

- a) School bus Information
- b) Head teacher evaluation

VI. Adjournment

Mr. Krentz asked for a motion to adjourned the meeting at 6:07 pm. Mr. Hanisch made the motion to adjourn, seconded by Mrs. Zappone-Dodge and carried unanimously.

***This draft respectfully submitted January 12, 2024,
By Head Teacher/Admin, Loy Ann Guzman***