



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, February 13, 2024**

The Apache Elementary School Board met in its regular meeting February 13, 2024 at 5:30 pm. Attending were board members Dennis Hanisch, and Dawn Zappone-Dodge. Frank Krentz was absent. Head Teacher, Loy Guzman and Business Manager, Tamara Winkler.

I. Preliminary Matters

- a) Mr. Hanisch called the meeting to order at 5:30 pm.
- b) Mr. Hanisch asked for a motion to approve the board agenda of February 13, 2024. Mrs. Zappone-Dodge made the motion to approve board agenda, Motion was seconded by Mr. Hanisch and carried unanimously.
- c) Mr. Hanisch led the group in the Pledge of Allegiance to the flag of the United States of America.
- d) Mr. Hanisch asked for a motion to approve the board minutes of January 9, 2024. Mrs. Zappone-Dodge made the motion to approve board minutes, Motion was seconded by Mr. Hanisch and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman stated that on behalf of Apache Elementary School, she was invited to the AZ Science Center's 40th anniversary gala event where she has been taking science classes. She also talked about Edison Robots that she has introduced to some of the students.

b) Business Manager's Report

Mrs. Winkler provided and went over the financial reports.

- c) **Governing Board Report**
No Governing board information

III. Public Comments
No public comments

IV. Approve Consent Agenda

- a) Mr. Hanisch asked for a motion to approve the consent agenda, which consisted of Expense Vouchers 2413 and payroll 14, 14.1 & 15. Mrs. Zappone-Dodge made the motion to approve consent agenda, Motion was seconded by Mr. Hanisch and carried unanimously.

Specific Items of District Business

- a) ASAB Calendar was presented to the board. No action taken.
- b) ASBA Policy Advisory PA 763-786 was presented to the board. No action taken.

V. Requests for future

- a) School bus Information
- b) Head teacher evaluation
- c) School Calendar
- d) 2024-2025 employee contracts
- e) ASBA Policy Advisory PA 763-786 – 1st reading

VI. Adjournment

Mr. Hanisch called for a motion to adjourned the meeting at 6:08 pm. Mrs. Zappone-Dodge made the motion to adjourn, seconded by Mr. Hanisch and carried unanimously.

***This draft respectfully submitted February 15, 2024,
By Head Teacher/Admin, Loy Ann Guzman***