



ONE-ROOM SCHOOLHOUSE SINCE 19109f

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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, May 14, 2024**

The Apache Elementary School Board met in its regular meeting May 14, 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 board agenda of May 14, 2024, Mr. Hanisch made the motion and 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 April 9, 2024. Mr. Hanisch made the motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman stated that she took three students to the AZ Science Center in Phoenix on April 20. The students learned a lot and would like to attend another class. The ladies from AZ Science Center said to tell the school board thank you for allowing the students to attend. The students were allowed to visit the exhibits after class was over. Last day of school is May 16, 2024. Next school year 2024 – 2025 will start Monday, August 12, 2024.

b) Business Manager’s Report

Mrs. Winkler provided and went over the financial reports.

c) Governing Board Report

Mrs. Zappone-Dodge stated that a person had spoke to her about the bus driver position.

III. Public Comments

No public comments. Zoom was not working due to internet problems.

IV. Approve Consent Agenda

- a) Mr. Krentz made the motion to approve the consent agenda, which consisted of Expense Vouchers 2418 & 2419 and payroll 21.1 & 22.1. Mr. Hanisch seconded the motion and carried unanimously.

Specific Items of District Business

- a) Mrs. Winkler went over the FY 2024 Annual Expenditure Budget – Revised #1. information with the school board. Mr. Krentz made the motion to approve FY 2024 Annual Expenditure Budget – Revised #1. Mr. Hanisch seconded the motion and carried unanimously.
- b) Mrs. Winkler and Ms. Guzman went over policies dealing with employee benefits. Mr. Krentz made the motion as follows: Head Teacher/Admin, Business manager, Instructional Aide and Bus driver to become current with policies according for 2024 – 2025 and ongoing school year according to policy GCCA and GCCB. Also, to grant current Instructional Aide to 60 hours of sick leave accrued from 2017. Mr. Hanisch seconded the motion and carried unanimously.

V. Requests for future

- a)

VI. Adjournment

Mr. Krentz called for a motion to adjourned the meeting at 6:25 pm. Mr. Hanisch made the motion to adjourn, seconded by Mrs. Zappone-Dodge and carried unanimously.

***This draft respectfully submitted May 16, 2024,
By Head Teacher/Admin, Loy Ann Guzman***