



**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, June 11, 2024**

The Apache Elementary School Board met in its regular meeting June 11, 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 5:31 pm.
- b) Mr. Krentz asked for a motion to approve board agenda of June 1, 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 May 14, 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 she has been working on State reports. Also, all policies have been updated and being upload with ASBA.

**b) Business Manager's Report**

Mrs. Winkler provided and went over the financial reports. She also stated that she will be attending a manager meeting.

**c) Governing Board Report**

Mrs. Zappone-Dodge asked about bus driver.

**III. Public Comments**

No public comments.

**IV. Approve Consent Agenda**

- a) Mr. Krentz made the motion to approve the consent agenda, which consisted of Expense Vouchers 2420 & 2421 and payroll 23 & 24. Mr. Hanisch seconded the motion and carried unanimously.

**Specific Items of District Business**

- a) Policy advisory 787 IJNDB was handed to the board for next month 1<sup>st</sup> reading.
- b) 301 Monies payout for Ms. Guzman was signed by the president.
- c) School bus update – Ms. Guzman will contact the company and find out when the delivery date of the new bus. Ms. Guzman stated that a person is interested in the bus driver position.
- d) Budget update – Mrs. Winkler stated that the state has not provided the documents for the new budget.

**V. Requests for future**

- a) Payment Procedures
- b) Budget
- c) Policy advisory 787 IJNDB first reading
- d) Conflict of Interest

**VI. Adjournment**

Mr. Krentz made the motion to adjourn the meeting at 6:00 pm, seconded by Mr. Hanisch and carried unanimously.

***This draft respectfully submitted June 14, 2024,***

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