



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, July 15, 2024**

The Apache Elementary School Board met in its regular meeting July 15, 2024 at 5:23 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 5:23 pm.
- b) Mr. Krentz asked for a motion to approve board agenda of July 15, 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 June 11, 2024 and July 5, 2024, 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 the new fencing was installed around the Teacherage house. Getting the school ready for the first day of school August 12, 2024

b) Business Manager's Report

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

c) Governing Board Report
None

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 2422 and payroll 25 & 25.1 & 26. Mr. Hanisch seconded the motion and carried unanimously.

Specific Items of District Business

- a) Mr. Krentz asked for a motion to approve FY 2025 School District Annual Expenditure Budget. Mrs. Dodge Zappone made the motion to approve the budget and Mr. Hanisch seconded the motion and carried unanimously.
- b) Mr. Krentz made the motion to approve payment procedures FY2425 resolution authorizing the execution of warrants between meetings. Mr. Hanisch seconded the motion and carried unanimously.
- c) Policy advisory 787 - 800 was handed to the board for next month 1st reading.
- d) Conflict of interest document was signed by board members and staff as per our school policies.

V. Requests for future

- a) Bus update
b) Policy advisory 787 - 800 first reading
c) Pathfinder Community service BP Lordsburg

VI. Adjournment

Mr. Krentz asked for a motion to adjourned the meeting at 5:42 pm. Mr. Hanisch made the motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

***This draft respectfully submitted July 18, 2024,
By Head Teacher/Admin, Loy Ann Guzman***

DRAFT