



ONE-ROOM SCHOOLHOUSE SINCE 19109f

10488 N. Skeleton Canyon Rd. / PO Box 16405 Portal, AZ 85632

Phone/Fax: 520/558-2364

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, August 20, 2024**

The Apache Elementary School Board met in its regular meeting August 20, 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. Guest Maurine Joens, Anna Joens, Yolanda Franklin and Jonathan Workman.

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 August 20, 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 July 15, 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 school started August 12, 2024. Cochise County SAT Team and Border Patrol visited the students on their first day of school. She stated that she will be attending four science classes and a science conference.

b) Business Manager's Report

Mrs. Winkler provided and went over the financial reports. She also stated that she will be attending a vision user group meeting. Mrs. Winkler stated that the school will be going through a performance audit.

c) Governing Board Report

No comments

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 2423, 2424, 2501, 2502 & 2403 and payroll 1, 2, & 3. Mrs. Zappone-Dodge seconded the motion and carried unanimously.

Specific Items of District Business

- a) School bus update – Ms. Guzman stated the bus now will not be finished till March 2025.
- b) Mr. Krentz stated that Pathfinder Community Service from BP Lordsburg can come to the school, (they have permission from the rancher who owns the property next to the school property) to take down the old fencing next to the school fencing. Mr. Krentz said he will come to the school and do the clean up around the school fencing.
- c) Vendor list – Mr. Krentz made the motion to add Rita Lynn Wing to the vendor list. Mr. Hanisch seconded the motion and carried unanimously.
- d) School board had their first reading or policy 787 – 800. Mr. Krentz asked the board is they had any questions or concerned with Policy advisory 787 – 800. Board had no questions or concerns.

V. Requests for future

VI. Adjournment

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

***This draft respectfully submitted August 23, 2024,
By Head Teacher/Admin, Loy Ann Guzman***