



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 October 8, 2024**

The Apache Elementary School Board met in its regular meeting October 8, 2024 at 5:30 pm. Attending were board members Frank Krentz, Dennis Hanisch, Head Teacher, Loy Guzman and Business Manager, Tamara Winkler. Absent was board member Dawn Zappone-Dodge.

I. Preliminary Matters

- a) Mr. Krentz called the meeting to order at 5:30 pm.
- b) Mr. Krentz made the motion to approve board agenda of October 8, 2024 with adding \$1000 2024 Donation check from David and Angela Koblitz to item number IV under Specific items of district business (B). Motion was seconded by Mr. Hanisch 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 made the motion to approve the board minutes of October 8, 2024. Motion was seconded by Mr. Hanisch and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman stated that on October 3 students attended a field trip to the Mesilla Pumpkin Patch in Las Cruces, NM. She stated that this was the end of the 1st quarter of school. Ms. Guzman reported that she is looking into upgrading the current Journey reading program.

b) Business Manager's Report

Mrs. Winkler provided and went over the financial reports.

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 2506, 2507 & 2408 and payroll 6 & 7. Mr. Hanisch seconded the motion and carried unanimously.

Specific Items of District Business

- a) School board was given Policy advisory 801 – 807 for next month first reading.
- b) Mr. Krentz made the motion to approve \$1,000 grant check from Cochise County Sheriff SAT team. Mr. Hanisch seconded the motion and carried unanimously. Mr. Krentz made the motion to approve 2024 donation of \$1,000 check from David & Angela Koblitz. Mr. Hanisch seconded the motion and carried unanimously.
- c) Bus and bus driver update was given to the board. School may receive the new bus in March 2025. Waiting to hire a bus driver till the school knows when the bus will come.
- d) Ms. Guzman 301 plan was presented and explained to the school board. Mr. Krentz made the motion to approve the 301 plan. Mr. Hanisch seconded the motion and carried unanimously.
- e) Mrs. Winkler went over and explained the 2024 Annual Financial Report. Mr. Krentz made the motion to approve the 2024 Annual Financial Report. The motion was seconded by Mr. Hanisch and carried unanimously.

V. Requests for future

VI. Adjournment

Mr. Krentz made the motion to adjourn the meeting at 5:55 pm, motion seconded by Mr. Hanisch and carried unanimously.

This draft respectfully submitted October 11, 2024,
By Head Teacher/Admin, Loy Ann Guzman