



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 November 12, 2024**

The Apache Elementary School Board met in its regular meeting November 12, 2024 at 5:30 pm. Attending were board members Frank Krentz, Dennis Hanisch, and Head Teacher, Loy Guzman. By phone was board member Dawn Zappone-Dodge. Absent was Tamara Winkler, Business Manager.

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 November 12, 2024. 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 showed the board the upgrade material for the Journey's reading program. Students had a field trip up in the canyon with friends of Cave Creek learning about different types of birds. Computers were setup programs for keyboarding, Math/English and Spanish. Students will have off November 27 & 28 for Thanksgiving. Christmas party is December 12. School will be released half day on December 19 with students returning back to school January 6, 2025.

b) Business Manager’s Report

Mrs. Winkler was absent but the board was presented 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 2509 & 2510 and payroll 8 & 9. Mr. Hanisch seconded the motion and carried unanimously.

Specific Items of District Business

- a) School board had their first reading on Policy advisory 801 – 807. School board members had no questions.

V. Requests for future

- a) Policy advisory 801 – 807, second reading.

VI. Adjournment

Mr. Krentz made the motion to adjourned the meeting at 5:38 pm, motion seconded by Mr. Hanisch and carried unanimously.

***This draft respectfully submitted November 15, 2024,
By Head Teacher/Admin, Loy Ann Guzman***