



**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 January 14, 2025**

The Apache Elementary School Board met in its regular meeting January 14, 2025 at 5:30 pm. Attending were board members Frank Krentz and Dennis Hanisch. Attending by phone Dawn Zappone-Dodge. Head Teacher, Loy Guzman and Tamara Winkler, Business Manager were present at the school.

**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 January 14, 2025. 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 December 10, 2024. Mrs. Zappone-Dodge stated there was an error on the minutes under preliminary matters item b. Should be seconded by Mrs. Zappone-Dodge. Mr. Krentz made the motion to approve the board minutes of December 10 with the revise correction. Motion was seconded by Mr. Hanisch and carried unanimously.

**II. Reports**

**a) Head Teacher's Report**

Ms. Guzman stated students and parents attended the symphony in Sierra Vista Friday, January 10, 2025. She reported that we received the updated materials from HMH. Also, reported that the school is having an ADM audit.

**b) Business Manager’s Report**

Mrs. Winkler presented the financial reports.

**c) Governing Board Report**

Mr. Krentz reported that the Border Explorers were coming to the school Saturday, January 18 volunteering to help clear around the outside of the school fence. Mr. Krentz will be there with his equipment and supervise. Mr. Hanisch stated that he received an email of the upcoming event: The Cochise County School Superintendent's Office, in partnership with the Arizona School Boards Association (ASBA), is hosting a FREE 2-part training for new and returning Cochise County school board members. The trainings will be held in the Ed Center at our office in Sierra Vista on Saturday, February 22 and Saturday, March 1, from 9 am to 2 pm. Lunch will be provided both days.

**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 2512 & 2513 and payroll 12 & 13. Also, 301 payout – gross \$3,982.54. Mr. Hanish seconded the motion and carried unanimously.

**Specific Items of District Business**

- a) School board had their first reading on Policy advisory 808. School board members had no questions.
- b) Mr. Krentz made the motion to accept Friends of Myrtle Kraft Portal Library donation of \$500 to purchase books for the school library; Mr. Hanisch seconded the motion and carried unanimously.

**V. Requests for future**

- a) Policy advisory 808, second reading and vote yes or no to accept.

**VI. Adjournment**

- c) Mr. Krentz adjourned the meeting at 5:47 pm

*This draft respectfully submitted January 17, 2025,  
By Head Teacher/Admin, Loy Ann Guzman*

DRAFT