



ONE-ROOM SCHOOLHOUSE SINCE 19109f

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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

Stefanie Krentz, Secretary
Member

**Minutes of the Apache Elementary
School Board May 14, 2025**

The Apache Elementary School Board met in its regular meeting May 14, 2025 at 5:30 pm. Attending were board members Frank Krentz, and Stefanie Krentz. Head Teacher, Loy Guzman and Tamara Winkler, Business Manager were present at the school.

Preliminary Matter

- a) Mr. Krentz called the meeting to order at 5:30 pm.
- b) Mr. Krentz made the motion to approve board agenda of May 14, 2025. Motion was seconded by Mrs. Krentz and carried unanimously.
- c) Mr. Krentz led the group in the Pledge of Allegiance to the flag of the United States of America.
- d) Mrs. Krentz made the motion to approve the board minutes of April 8, 2025. Motion was seconded by Mr. Krentz and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman stated schools last day is May 21, 2025. Dr. Clay came to the school and did her teachers evaluation.

b) Business Manager's Report

Mrs. Winkler 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 2519 and payroll 21 & 22. Mrs. Krentz seconded the motion and carried unanimously.

Specific Items of District Business

- a) Mr. Krentz made the motion to accepted Dennis Hanisch resignation. Mrs. Krentz seconded the motion and carried unanimously.
- b) Mr. Krentz made the motion to accept \$1000 donation from David and Angelia Koblitz. Mrs. Krentz seconded the motion and carried unanimously.
- c) Ms. Guzman discussed with the board estimated summer hours for Frank Zepeda (40 hrs) and Lorie Stoehner (24 hrs) for July.
- d) Ms. Guzman stated that Mrs. Winkler and her talked to Bud from Canyon State Bus. We told him that the school board decided to cancel the new bus due to the changes of school needs this past year. Bus contract was canceled.
- e) Mr. Krentz made the motion to accept the annual Continuing Investment Resolution Form – FY2526. Mrs. Krentz seconded the motion and carried unanimously.
- f) Ms. Guzman presented the findings of the Apache Elementary District ADM Audit results. Mrs. Winkler stated, due to the audit our current year budget was reduced.
- g) Ms. Guzman presented the Apache Elementary District FY25 ESEA Programmatic Monitoring. There were five cycles in the monitoring and everything was completed.
- h) Ms. Guzman stated the school scored a 3 which is the highest score to achieve. We are now going into Year 4 of the monitoring cycle for FY 2025-2026, ADE/ESS
- i) Mrs. Winkler went over the FY2025 School District Annual Expenditure Budget – Revised #1. She explained the changes to the budget, Mr. Krentz made the motion to accept FY2025 School District Annual Expenditure Budget – Revised #1. Mrs. Krentz seconded the motion and carried unanimously.
- j) Ms. Guzman present to the board information on policy services vendors ASBA and Trust. She explained the difference between the two and that the school was up for renewal with ASBA. Mr. Krentz made the motion not to renew with ASBA and go with the Trust. Mrs. Krentz seconded the motion and carried unanimously.
- k) Board had first reading, on Policy advisory 809 – 818.

- l) Board had first reading, on Policy advisory 863 – 865.
- m) Ms. Guzman gave the board policy advisory 866-875. Reading will be in Nov and Dec.

V. Requests for future

- a) The Trust

VI. Adjournment

- a) School board meeting adjourned at 6:40 pm

***This draft respectfully submitted May 17, 2025,
By Head Teacher/Admin, Loy Ann Guzma***