Apache Elementary School

Serving the educational needs of children K-8

ONE-ROOM SCHOOLHOUSE SINCE 19109f

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

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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 Stefanie Krentz, Secretary

Member

Minutes of the Apache Elementary School Board meeting August 20, 2025

The Apache Elementary School Board met in its regular meeting August 20, 2025 following the public hearing on the proposed FY2026 budget. 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 August 20, 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) Mr. Krentz made the motion to approve the board minutes of July 10, 2025, Motion was seconded by Mrs. Krentz and carried unanimously. Mr. Krentz made the motion to approve the minutes of the public hearing July 10, 2025 for FY2026 Budget. Motion was seconded by Mrs. Krentz and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman stated school start Monday, August 11, 2025. She stated the school bus did not pass inspection. She reported that she will be attending the AZ STEM Rural conference in Phoenix.

b) Business Manager's Report

Mrs. Winkler presented the financial reports overview of 2024 – 2025 & 2025 – 2026.

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 2524, 2601, 2602 & 2603 and payroll 1 & 2. Mrs. Krentz seconded the motion and carried unanimously.

Specific Items of District Business

- a) FY 2026 School District Annual Expenditure Budget Revised #1 Mrs. Winkler went over the changes made to the budget. FY 2026 School District Annual Expenditure Budget Revised #1 was presented and discussed with the school board. Mr. Krentz made the motion to approve FY 2026 School District Annual Expenditure Budget Revised #1. Mrs. Krentz seconded the motion and carried unanimously.
- b) Policy advisory 819 862 2nd reading. The board discussed the policy advisory and had their 2nd reading on the policies. Mr. Krentz made the motion to approve and accept Policy advisory 819 862, Mrs. Krentz seconded the motion and carried unanimously.
- c) Ms. Guzman discussed the New Apache Elementary School Handbook. Mrs. Krentz made the motion to approve the Apache Elementary School Handbook. Mr. Krentz seconded the motion and carried unanimously.
- Ms. Guzman stated with the bus not passing inspection that she contacted San Simon School and Douglas School District on the regulations on having an online sealed bid auction. She presented the board information. Mr. Krentz stated for Ms. Guzman to fact gather a list of items that could be included in the sealed bid auction.

V. Requests for future

- a) Retirement
- **b)** Trust Documents
- **c)** 301 Plan
- **d)** Next set of policy document for 1st reading.

VI. Adjournment

School board meeting adjoined at 6:13 pm

This draft respectfully submitted August 22, 2025, By Head Teacher/Admin, Loy Ann Guzman