

NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR APRIL 9, 2025 MEETING AT 4:30 P.M.

OPENING ITEMS

Confirmed minutes

Call to order at 4:42 p.m.

X ____ Present	____ NO	Ms. Maricela Alvarez-Montes, President
X ____ Present	____ NO	Mrs. Amparo Acosta, Vice-President/Clerk
X ____ Present	____ NO	Mrs. Maritza Becerra, Member-via phone call
X ____ Present	____ NO	Mrs. Jamie Rivas, Business/Cafe Manager
X ____ Present	____ NO	Dr. Andrew Wannemacher, Superintendent

The Pledge of Allegiance was led by Ms. Maricela Alvarez-Montes.

Mrs. Acosta made a motion to adopt the agenda as is. Mrs. Becerra seconded the motion.

X ____ YES	____ NO	____ ABSTAIN	Mrs. Maritza Becerra
X ____ YES	____ NO	____ ABSTAIN	Mrs. Amparo Acosta
X ____ YES	____ NO	____ ABSTAIN	Ms. Maricela Alvarez-Montes

VOTES: 3-0

PRESENTATIONS & RECOGNITIONS-None

CALL TO THE AUDIENCE-None

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from March 5, 2025
- B. Human Resources Items
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1018, 18 (\$61,223.85) Pay Period 18
 - b. #1019 (\$53,128.21) Pay Period 19
 - c. #1020 (\$57,426.73) Pay Period 20
 - 2. Approval of Expense Voucher(s):
 - a. #2517 (22 checks totaling \$18,601.53)
 - b. #2518 (12 checks totaling \$31,408.87)
- D. Teaching and Learning Items
 - 1. Approval of the Gifted Education Scope and Sequence

Mrs. Acosta made a motion to approve the consent agenda as is. Mrs. Becerra seconded the motion.

X ____ YES	____ NO	____ ABSTAIN	Mrs. Maritza Becerra
X ____ YES	____ NO	____ ABSTAIN	Mrs. Amparo Acosta
X ____ YES	____ NO	____ ABSTAIN	Ms. Maricela Alvarez-Montes

VOTES: 3-0

REPORTS

A. Superintendent's Report

1. State of the School Information

- a) **April Food Service:** Menu is attached.
- b) **Track and Field Schedule and Update:** Attached

2. School/Community Events

- a) April 9–11: 3rd - 8th AASA Reading
- b) April 15-17: 3rd - 8th AASA Mathematics
- c) April 17: Progress Reports Go Home
- d) April 17/18: Early Release 17th/Good Friday – NO SCHOOL 18th
- e) April 22: 4th/5th to AZ State House/Character Day
- f) April 22-24: K-3 Assessment of the Dynamic Indicators of Basic Early Literacy Skills (DIBELS)
- g) April 22-5/1: 1-8 GALILEO District Assessments
- h) April 25: Child Find/PreK and Kinder Registration (Kinder and PreK Staff/Paras)/8th Grade Promotion Planning 1:30 - 3:00

- i) May 2: 8th Grade Promotion Planning 1:30 -2:30
- j) May 8: 8th Grade to WHS
- k) May 9: Field Day Planning Committee 1:30–2:30
- l) May 10: 3rd Quarter Honor Roll
- m) May 10: SY25 Planning & End of the year
- n) May 14: May School Board Meeting 4:30
- o) May 14-16: 8th Grade Trip to CA
- p) May 16: Field Day K-7
- q) May 16: PLC SY 2026 and EOY Housekeeping

Dr. Wannemacher went over the details of his report to the board. He will update the board via email on the correct dates for the Honors Assembly and the SY25 Planning/End of the year planning meeting. Dr. Wannemacher let the board know that the Track Season ended with the SHS Track Meet which was held on April 8th. It was a very short but good season and he displayed the trophies and plaques received by our students. He also let the board know that the gardening grant received is in the amount of \$500. Mr. Joseph and the 7th & 8th grade classes will do the gardening.

B. Business Manager's Report

- 1. Financial Update**
- 2. Transportation Update**

Mrs. Jamie Rivas, Business Manager, gave a brief overview on both the Financial and Transportation Updates which are as follows: The Projected ADM for Budget for FY 2026 is 120 and we have maintained the SSA(Small School Adjustment) \$272,000. The Projected M&O Carry Forward for FY 2026 is \$174,920 and the FY25 M&O Carry Forward was \$171,745. Regarding the Transportation Updates/CDLs, both drivers in training have completed the in-class course. We are waiting to hear back from WHS to complete the behind-the-wheel training which will include driving up to Yarnell. Mrs. Rivas is studying for and expecting to have her AASBO Certification to be completed by June of 2025.

DISCUSSION/ ACTION AGENDA

A. Discussion and Approval of the FY24 single Audit

Mrs. Jamie Rivas, Business Manager, gave a summary of the FY2024 Audit findings to the board. She said we had a clean audit with no significant findings: The audit did not identify any significant deficiencies, material weaknesses, or questioned costs, indicating financial management and compliance with federal requirements. We had overall positive results: Internal control and financial reporting processes are effective, with no major issues noted by auditors. There were minor areas for improvement: 15 USFR findings. Items and processes will be completed to enhance compliance and efficiency moving forward.

B. Discussion/Updates on the 2030 Strategic Planning Timeline

Dr. Wannemacher went over the action steps that have been completed and said we “will keep the six areas already in place to keep a standard of excellence”. In the “Teaching” component, Dr. Wannemacher said they can possibly add a STEM or Reading Literacy activity. Ms. Alvarez suggested that they can also have the students prepare a science presentation and invite the parents in the evening. Dr. Wannemacher let the board know that in the Business/Operations component, we have already upgraded the WIFI service twice. Ms. Alvarez said we can change this wording to “maintain the school Wi-Fi or network/cyber security”. Dr. Wannemacher let the board know that the school does send “phishing emails” to staff as part of the cyber security training. Ms. Alvarez also suggested that we can add some of the items provided in the audit review to the “action steps”. Dr. Wannemacher said he will send an updated plan review to the board via email in the next few weeks and that he would like to have him and the school board finalize the strategic plan in July 2025.

ANNOUNCEMENTS

A. WUSD Partner District Dinner/Concert-**Thursday**, April 17, 2025

B. Next Regular Board Meeting - Wednesday, May 14, 2025 at 4:30 p.m.

BOARD COMMENTS

Mrs. Acosta asked if the school would be affected by the changes regarding the Department of Education. Dr. Wannemacher replied he doesn't see any major changes but “will be monitoring and will update the board of any changes”.

ADJOURNMENT

Mrs. Acosta made a motion to adjourn the regular board meeting at 5:29 p.m.

Mrs. Becerra seconded the motion.

X___ YES ___NO ___ABSTAIN Mrs. Maritza Becerra

X___ YES ___NO ___ABSTAIN Mrs. Amparo Acosta

X___ YES ___NO ___ABSTAIN Ms. Maricela Alvarez-Montes

VOTES: 3-0