

NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR AUGUST 10, 2022 MEETING AT 4:30 P.M.

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:36 p.m.

Present NO Mrs. Rogelia Robles, Board President
 Present NO Mrs. Maritza Becerra, Member
 Present NO Mrs. Amparo Acosta, Member
 Present NO Ms. Maricela Alvarez-Montes, Vice President
 Present NO Mrs. Jamie Rivas, Business/Cafe Manager
 Present NO Dr. Andrew Wannemacher, Superintendent via telephonically
 Present NO Mrs. Annette Moreno (CSS), Itinerant Business Manager

The Pledge of Allegiance was led by Mrs. Rogelia Robles.

Ms. Alvarez-Montes made a motion to adopt the agenda as is. Mrs. Acosta seconded the motion.

YES NO ABSTAIN Mrs. Rogelia Robles
 YES NO ABSTAIN Mrs. Maritza Becerra
 YES NO ABSTAIN Mrs. Amparo Acosta
 YES NO ABSTAIN Ms. Maricela Alvarez-Montes

VOTES: 4-0

PRESENTATIONS-NONE

CALL TO THE AUDIENCE- NONE

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from July 13, 2022.
- B. Human Resources Items
 - 1. Personnel Action Reports
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1027 (\$3950.83) Pay Period 27
 - b. #1000 (\$10,286.12) Pay Period 1
 - c. #1001 (\$37,589.28) Pay Period 2
 - 2. Approval of Expense Voucher(s):
 - a. #2227 (3 checks totaling \$1,342.68)
 - b. #2228 (17 checks totaling \$25,087.84)
 - c. #2300 (13 checks totaling \$61,512.50)
 - d. #2301 (7 checks totaling \$154,182.89)
 - e. #2302 (5 checks totaling \$38,636.70)
 - f. #2303 (1 check totaling \$2,382.83)
 - 3. Approval of the Monthly Reconciliation of Student Activities Account (5/2022 and 6/2022)
 - 4. 301 Classroom Site Fund/PreK Base-Performance Stipend Plan SY2022-2023

D. Grants/Donations

- 1. \$11,500 monthly from the Arizona DES CCA-Child Care Stabilization Grant

E. Designate Andrew Wannemacher as the Qualified Evaluator

F. Designate Cecilia Murillo/Executive Secretary as the Student Activities

Account Treasurer and Valeria Ochoa/School Secretary as the Assistant

Treasurer

- G. Approve the Imprest Balance of \$2000 for the Revolving Fund Bank Account

H. Approval of the UMB Bank Organization Resolutions and Agreement for

school accounts–the following as signers on the UMB accounts:

Valeria

Ochoa, Mayra Ramirez and Cecilia Murillo

Dr. Wannemacher let the board know that the Preschool only received 10 scholarship slots from First Things First/VSUW this year, which makes us short \$55,000. He did note, however, that with the grant received from DES, it is more than enough to fund preschool this year.

Ms. Alvarez-Montes made a motion to approve the consent agenda as is. Mrs. Becerra seconded the motion.

- X___ YES ___NO ____ABSTAIN Mrs. Rogelia Robles
X___ YES ___NO ____ABSTAIN Mrs. Maritza Becerra
X___ YES ___NO ____ABSTAIN Mrs. Amparo Acosta
X___ YES ___NO ____ABSTAIN Ms. Maricela Alvarez-Montes

VOTES: 4-0

REPORTS-Superintendent Dr. Wannemacher

A. State of the School Information

- 1. First Day of School information PreK - 8:

Table with 3 columns: Year, Enrollment, In attendance. Rows for 2020, 2021, 2022.

- 2. Testing Schedule is attached
3. Daily Schedules are attached
4. Specials Schedules is attached
5. Professional Development schedule attached
6. Curriculum Reference guide is attached
7. Volleyball schedule is attached
8. August Menu attached

B. School/Community Events:

- 1. September 2: Progress Reports.
2. September 5: No School – Labor Day.

Dr. Wannemacher shared with the board that we have integrated some resources that help with socio-emotional development: Principles of Character.Org, Character Counts, Second Steps, and Teaching with Love & Logic. He also let the board know that there will be a Facilities update at the September meeting.

DISCUSSION/ ACTION AGENDA-None

ANNOUNCEMENTS

A. Next Regular Board Meeting – Wednesday, September 7, 2022 at 4:30 p.m.

BOARD COMMENTS

A. Requests for future agenda items

EXECUTIVE SESSION-None

ADJOURNMENT

Ms. Alvarez-Montes made a motion to adjourn the regular board meeting at 5:24 p.m.

Mrs. Becerra seconded the motion.

YES NO ABSTAIN Mrs. Rogelia Robles

YES NO ABSTAIN Mrs. Maritza Becerra

YES NO ABSTAIN Mrs. Amparo Acosta

YES NO ABSTAIN Ms. Maricela Alvarez-Montes

VOTES: 4-0