

NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR AUGUST 13, 2025 MEETING AT 4:30 P.M.

OPENING ITEMS

Confirmed minutes

Call to order at 4:33 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-via telephone

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

A. AHART Solutions

1. Virtuous Motivation Survey from AHART Solutions

Mr. Steve Bourgeois went over the survey results to the board. He said that Aguila School, compared to other schools “your numbers are consistent and are above the Ahart average, giving a message as a consistently strong school, so strong, people should know about it. You are doing something very special at your school”. Mrs. Maricela Alvarez-Montes replied that “we have a great faculty, staff and superintendent”. Dr. Wannemacher said “we do, and we always have something to work on”. The board expressed their thanks for the “nice presentation” and also thanked Mrs. Fay for facilitating the technology for this presentation.

CALL TO THE AUDIENCE-None

CONSENT AGENDA

A. Governing Board Meeting Minutes

1. Approval of regular meeting minutes from July 2, 2025

B. Human Resources Items

C. Financial Items

1. Approval of Payroll Voucher(s):

- a. #1026 (\$40,135.11) Pay Period 26
- b. #1001 (\$10,655.78) Pay Period 1
- c. #1002 (\$15,066.21) Pay Period 2
- d. #1003, 3 (\$51,749.37) Pay Period 3

2. Approval of Expense Voucher(s):

- a. #2523 (23 checks totaling \$32,643.10)
- b. #2524 (8 checks totaling \$7,391.06)
- c. #2525 (3 checks totaling \$478.88)
- d. #2600 (32 checks totaling \$158,649.69)

- D. Designate Andrew Wannemacher as the Qualified Evaluator
- E. Designate Cecilia Murillo/Executive Secretary as the Student Activities Account Treasurer and Mayra Ramirez/School Secretary as the Assistant Treasurer
- F. Approve the Imprest Balance of \$2000 for the Revolving Fund Bank Account
- G. Approval of the UMB Bank Organization Resolutions and Agreement for school accounts–the following as signers on the UMB accounts: Mayra Ramirez and Cecilia Murillo
- H. Food Program Permanent Service Agreement
- I. Approval of the Hearing Officer List
- J. Gifts/Donations
 - 1. \$1200 from the Virginia G. Piper Charitable Trust for Back-to-School Resources

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-Superintendent

- 1. State of the School Information
 - a. First Day of School information PreK - 8:

<u>Year</u>	<u>Enrollment</u>	<u>In attendance</u>
2020	157	140 (Remote)
2021	140	124
2022	148	138
2023	156	141
2024	155	145
2025	147	139

Current enrollment (K-8) is 129, which puts our ADM right around 122.5 (under the SSA).

- 2. Reminder the SSA tax levy of \$273K is valid for this school year. The January enrollment dictates the next year SSA.
- 3. I continue to work on the ESEA/Title I \$ issue. We believe we may be shorted \$50K inaccurately but have worked with the United States Census Bureau and now back to the Arizona Department of Education concerning our poverty rates/free and reduced lunch rates. I will know more later this week.
- 4. President Trump did release all Federal Funding last week so that money is now available. See the lawmakers' responses to my concerns attached.
- 5. Our Strategic Plan 2030 banner is now here and will be up in the next week. We are still awaiting the posters for each room.
- 6. Our 2025 Exemplary School of Character from Character Counts! is now hanging in the gym.
- 7. I hope to have all four new teachers introduce themselves at the September Board meeting. We will also have student groups and sponsors introduce themselves.
- 8. Schedules attached:
 - a. Testing Schedule is attached
 - b. Professional Development schedule attached
 - c. Volleyball schedule has is a draft
 - d. August Menu attached

9. School/Community Events:

- a. August 13: Chad Varga with 8th Grade
- b. August 12-14: DIBELS Assessments
- c. August 15: Aguila Brand/Strategic Plan
- d. August 28: PreK – 8 Early Release
- e. August 29 – 9/1: No School(Labor Day F/M)
- f. September 5: Progress Reports
- g. September 5: De-Escalating Behaviors Training
- h. September 10: School Board Meeting

Dr. Wannemacher let the board know that, regarding the ESEA/Title I issue, according to data from the county, the poverty levels reported have affected the funding. He has a meeting scheduled for tomorrow at 2 pm in which he will continue to work on getting positive results for the school and the community. He will update the board on this issue via email or at next month's meeting. Dr. Wannemacher also informed the board that the student groups and new teachers will be presented at the next meeting. Also, he stated that Chad Varga, motivational speaker, visited the 8th grade class this morning to go over his curriculum "Down is Inevitable, Up is a Choice".

DISCUSSION/ ACTION AGENDA-None

ANNOUNCEMENTS

A. Next Regular Board Meeting - Wednesday, September 10, 2025 at 4:30 p.m.

BOARD COMMENTS-None

ADJOURNMENT

Mrs. Acosta made a motion to adjourn the regular board meeting at 5:17 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