

**NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR AUGUST 9, 2023 MEETING AT 4:30 P.M.**

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:32 p.m.

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

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

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

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

VOTES: 3-0

PRESENTATIONS

A. Introduction of New Teaching Staff

The new teaching staff introduced themselves to the board and shared some of their teaching experiences and some notes on their families.

CALL TO THE AUDIENCE- NONE

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from July 12, 2023.
- B. Human Resources Items
 - 1. Personnel Action Reports
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1001 (\$11,492.43) Pay Period 1
 - b. #1002, 2 (\$36,407.24) Pay Period 2
 - 2. Approval of Expense Voucher(s):
 - a. #2339 (6 checks totaling \$12,017.38)
- D. Designate Andrew Wannemacher as the Qualified Evaluator
- E. Designate Cecilia Murillo/Executive Secretary as the Student Activities Account
- Treasurer and Valeria Ochoa/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: Valeria Ochoa, Mayra Ramirez and Cecilia Murillo
- H. Food Program Permanent Service Agreement

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

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

VOTES: 3-0

REPORTS-Superintendent Dr. Wannemacher

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

Year	Enrollment	In attendance
2020	157	140 (Remote)
2021	140	124
2022	148	138
2023	156	141
 - b. Board Meeting Schedule attached
 - c. Testing Schedule is attached
 - d. Professional Development schedule attached
 - e. Specials Schedules is attached
 - f. Professional Development schedule attached
 - g. Volleyball schedule is attached
 - h. August Menu attached
- 2. School/Community Events:
 - a. August 11: Chad Varga with 8th Grade
 - b. August 23: Site Visit with SFOB
 - c. August 25: Love and Logic Training
 - d. August 28: Middle School Volleyball Begins
 - e. August 31: PreK – 8 Early Release
 - f. September 1,4: No School – Labor Day Weekend
 - g. September: 1-14 PreSchool Renovations

Dr. Wannemacher gave an overview of the schedules to the board and a brief update on the upcoming events. He also let the board know that the solar covered parking has been approved.

DISCUSSION/ ACTION AGENDA-None

ANNOUNCEMENTS

A. Next Regular Board Meeting Wednesday, September 6, 2023 at 4:30 p.m

BOARD COMMENTS

A. Requests for future agenda items

EXECUTIVE SESSION-None

ADJOURNMENT

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

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

VOTES: 3-0