

**NOTICE OF A REGULAR MEETING OF THE  
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD  
MINUTES FOR JANUARY 15, 2025 MEETING AT 4:00 P.M.**

**OPENING ITEMS**

Unconfirmed minutes

Call to order at 4:11 p.m.

Present    \_\_\_ NO    Ms. Maricela Alvarez-Montes, President  
 Present    \_\_\_ NO    Mrs. Amparo Acosta, Vice-President/Clerk  
 Present    \_\_\_ NO    Mrs. Maritza Becerra, Member-via phone call  
 Present    \_\_\_ NO    Mrs. Jamie Rivas, Business/Cafe Manager  
 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.

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

**VOTES: 3-0**

**PRESENTATIONS & RECOGNITIONS**

*Dr. Wannemacher commented that we had a “great program and a wonderful Christmas holiday gift giveaway and that the photos were exceptional”.*

**CALL TO THE AUDIENCE-None**

**CONSENT AGENDA**

- A. Governing Board Meeting Minutes
  - 1. Approval of regular meeting minutes from December 11, 2024
- B. Human Resources Items-None
- C. Financial Items
  - 1. Approval of Payroll Voucher(s):
    - a. #1012, 12 (\$51,194.50) Pay Period 12
    - b. #1013 (\$58,475.41) Pay Period 13
    - c. #1014 (\$46,747.82) Pay Period 14
  - 2. Approval of Expense Voucher(s):
    - a. #2509 (15 checks totaling \$4,177.13)
    - b. #2510 (14 checks totaling \$21,118.53)
    - c. #2511 (6 checks totaling \$4401.04)
    - d. #2512 (1 check totaling \$23,290.33)
    - e. #2513 (12 checks totaling \$48,641.79)
- D. Gifts/Donations
  - 1. Holiday Gifts for students from MCSO District III, MCSO Training Center, MCSO Aviation Unit, MCSO Search and Rescue Posse, MCSO Enforcement Support, Sun City and Sun City West Posse, Super Caked (MCSO owned) donated all the cookies, FMI Inc in Bagdad, Aguila VFD, Circle City/Morristown VFD, High Desert Search and Rescue, and Waste Management (bikes)
  - 2. Donation of 100 food boxes from Benner-Nawman Inc. of Wickenburg

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**

### 1. State of the School Information

- a) Our 3 current board members are on 4 year terms through the end of 2028. We have 2 VACANT seats which the District can fill at any time. This would happen through the County with a nomination application.
- b) The Spring Professional Development Schedule is attached.
- c) The January Menu is attached.
- d) An introduction to a Strategic Plan/Portfolio (February)

### 2. School/Community Events

- a) **January 17:** Character Ed Committee Meeting
- b) **January 20:** NO SCHOOL MLK Jr. Day
- c) **January 23:** Aguila District Spelling Bee 9 a.m.
- d) **January 23:** Aguila @ Congress Basketball
- e) **January 24:** 100<sup>th</sup> Day
- f) **January 28:** Aguila @ Canon Basketball @ 3:45
- g) **January 31:** CML Basketball Tourney @ WHS
- h) **January 31:** Writing Across the Curriculum for Faculty

*Dr. Wannemacher went over the details of his report and thanked the board members for their service to the school and the community. He reminded them that there are still two vacant seats on the school board. It was noted that Ms. Maricela Alvares-Montes will be on the Character Ed committee and will be attending the committee meeting on January 17th. Dr. Wannemacher let the board know that he will be out of the office on January 31st as he will be at the basketball tournament in Wickenburg as a coach. Regarding the Strategic Plan, Dr. Wannemacher stated that they will look through the plan and begin planning at the February meeting at which the staff/committee will bring in ideas.*

## **DISCUSSION/ ACTION AGENDA**

### A. Governing Board Operation Protocol/Conflicts of Interest

*Dr. Wannemacher and the board went over the board operation protocol, which is a list of best practices that lays out the boundaries between the board, superintendent and the community. They also went over and signed the conflicts of interest. This was informational only, not an action item.*

B. Governing Board Officer Elections/Reorganization of the Board

Mrs. Becerra made a motion to approve the Governing Board Officer Election/Reorganization of the board with Ms. Maricela Alvarez-Montes as President and Mrs. Amparo Acosta as Vice-President . Mrs. Acosta 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**

C. Discussion and possible approval of the Proposed 2025-2026 School Calendar

*Mrs. Acosta asked to table this item until the February meeting asking Dr. Wannemacher to put out a survey to staff and faculty regarding their opinion on not having school on the Monday after Easter. The testing schedule and previous attendance data will be used for consideration. This item will be placed on the next agenda as a voting item.*

**ANNOUNCEMENTS**

A. Next Regular Board Meeting - Wednesday, February 12, 2025 at 4:30 p.m.

*It was noted that the Proposed 25-26 School Calendar will be placed as a voting item at the February meeting which will include the follow-up regarding the suggestion of having April 6th as a day off. This was agreed by all board members.*

**BOARD COMMENTS-None**

**EXECUTIVE SESSION-None**

**ADJOURNMENT**

Mrs. Acosta made a motion to adjourn the regular board meeting at 4:34 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**