

**NOTICE OF A HEARING MEETING OF THE  
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD  
MINUTES FOR JULY 2, 2024 HEARING MEETING AT 4:00 P.M.**

**OPENING ITEMS**

Unconfirmed minutes

Call to order at 4:01 p.m.

<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	NO	Ms. Maricela Alvarez-Montes, President
<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	NO	Mrs. Amparo Acosta, Vice-President/Clerk
<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	NO	Mrs. Maritza Becerra, Member (telephonic)
<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	NO	Mrs. Jamie Rivas, Business/Cafe Manager
<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	NO	Dr. Andrew Wannemacher, Superintendent

*Also in attendance: Mrs. Annette Moreno, MCSS Itinerant Business Manager, was also in attendance.*

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.

<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	ABSTAIN	Mrs. Maritza Becerra
<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	ABSTAIN	Mrs. Amparo Acosta
<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	ABSTAIN	Ms. Maricela Alvarez-Montes

**VOTES: 3-0**

**DISCUSSION/ ACTION AGENDA**

A. Discussion and presentation of the proposed budget for the 2024-25 school year

pursuant to ARS 15-905(D), which includes the small school adjustment.

*Dr. Wannemacher presented to the board his Presentation of the Proposed Budget for FY 2024-2025, which includes the small school adjustment via Powerpoint. He went over the comparison between the 2024-2025 and 2023-2024 budgets-with and without the SSA, reasoning for the SSA, the benefits of the SSA to our students and the details of the tax rate changes and the dollar effect on a \$100,000 Taxable Home Value. He pointed out that the main need of the SSA is to maintain the current staffing to benefit the students-the "Aguila kids". This SSA will allow us to maintain educational levels which we have had in previous school years. School administration is recommending this for educational reasons, however administration also desires to maintain a primary tax rate at our 10-year averages which this will be doing.*

B. Discussion of the Small Schools Adjustment (SSA) for FY 2024 – 2025 Truth in Taxation Hearing. It is recommended the Governing Board discuss and consider the small schools adjustment, pursuant to ARS 15-949 for the FY2025 adopted budget. This action will increase the primary property tax levy in the District boundaries, and increase the District’s operating budget for the 2024-25 school year in the amount of \$272,900.

*Ms. Alvarez-Montes thanked Dr. Wannemacher for his presentation. She said it was “a great presentation, very solid and well developed.” She also stated that as a taxpayer she feels “this is a well-made investment to the future of our children, which starts right now, here with us.” Dr. Wannemacher took the opportunity to thank Mrs. Annette Moreno and Maricopa County for their assistance with tax information. Also, Dr. Wannemacher reiterated that the data they have just seen has been reviewed by our District attorney and*

by AASBO. So multiple groups were part of the development of this Small Schools Adjustment (SSA).

**CALL TO THE AUDIENCE**

**ANNOUNCEMENTS**

A. Next Regular Board Meeting - Tuesday, July 2, 2024 at 4:30 p.m.

**ADJOURNMENT**

Mrs. Acosta made a motion to adjourn the regular board meeting at 4:13 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**