

**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.

X ____ Present	____ NO	Ms. Maricela Alvarez-Montes, President
X ____ Present	____ NO	Mrs. Amparo Acosta, Vice-President/Clerk
X ____ Present	____ NO	Mrs. Maritza Becerra, Member (telephonic)
X ____ Present	____ NO	Mrs. Jamie Rivas, Business/Cafe Manager
X ____ Present	____ 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.

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

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