

**NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR MARCH 8, 2023 MEETING AT 4:30 P.M.**

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:30 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
 Present NO Mrs. Annette Moreno (CSS), Itinerant Business Manager

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-NONE

CALL TO THE AUDIENCE- NONE

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from February 8, 2023.
- B. Human Resources Items
 - 1. Personnel Action Reports
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1015, 16 (\$59,924.83) Pay Period 16
 - b. #1016 (\$59,112.20) Pay Period 17
 - 2. Approval of Expense Voucher(s):
 - a. #2324 (9 checks totaling \$3,469.98)
 - b. #2325 (7 checks totaling \$6,141.08)
 - c. #2326 (10 checks totaling \$23,897.62)
 - d. #2327 (9 checks totaling \$9,916.96)
 - 3. Approval of the Monthly Reconciliation of Student Activities Account (11/22-1/23)

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

REPORTS-Superintendent Dr. Wannemacher

1. State of the School Information
 - a) **The Auditor General Spending Report is attached.**
 - b) **State Testing Calendar is attached.**
 - c) **Soccer** has finished and we played 9 games and won 7 including the Salome Tournament.
 - d) **Track & Field** has begun and we will wrap up the short season this week (attached).
 - e) **March Food Service Menu** is completed and attached.

2. School/Community Events
 - a) **March 10:** Track Meet @ WHS
 - b) **March 13 - 17:** Spring Break: NO SCHOOL
 - c) **March 13-15:** Climber Shade Installation
 - d) **March 23:** Parent Teacher Conferences
 - e) **March 28 – 4/21:** AzSCI and AASA State Testing
 - f) **March 30:** K/1 Field Trip to Wildlife Zoo
 - g) **April 7:** Good Friday: NO SCHOOL
 - h) **April 12:** School Board Meeting

Dr. Wannemacher summarized the Auditor General Spending Report to the board and went over the State Testing Calendar. He also asked the board if they would be in agreement to move the May 10th board meeting to May 3rd as the WUSD Partner Dinner will be held on May 10th. The board was in agreement.

DISCUSSION/ ACTION AGENDA-None

ANNOUNCEMENTS

A. Next Regular Board Meeting – Wednesday, April 12, 2023 at 4:30 p.m.

BOARD COMMENTS

A. Requests for future agenda items

Ms. Alvarez-Montes requested to add an agenda item concerning Bullying.

Dr. Wannemacher said the board may want to review some Parent - Student Handbook items to include Discipline, Bullying, and Student Dress Code.

EXECUTIVE SESSION-None

ADJOURNMENT

Mrs. Acosta made a motion to adjourn the regular board meeting at 5:05 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