

**NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR MAY 03, 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 April 12, 2023.
- B. Human Resources Items
 - 1. Personnel Action Reports
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1019 (\$58,246.58) Pay Period 20
 - b. #1020 (\$58,043.72) Pay Period 21
 - 2. Approval of Expense Voucher(s):
 - a. #2331 (12 checks totaling \$116,342.67)
- D. MOU/Agreements
 - 1. Canyon Center for Character Education, GCU and Ahart Solutions
- E. Grants/Donations
 - 1. Books/art supplies/bookbags for all students from Sisters 4 Kids

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) **School Year 2022 – 2023** was a success, our DIBELS and Galileo scores are coming back and looking good. State Scores will be back to us in June.
- b) **Volunteers:** We do want to acknowledge our volunteers and thank them for their service.
- c) **May Food Service Menu:** is attached.
- d) **Summer Maintenance:** This summer the District plans on adding woodchips to the newly covered play area as well as stone to many areas around the school to give it a fresh look.
- e) **Sub Rate:** Districts have increased their sub rate and we will make a decision on that in June.

2. School/Community Events

- a) May 4: Transition Day PreK4 - 7
- b) May 4: 8th Grade to WHS Transition Ceremony
- c) May 5: Non-Returning Teacher Gathering
- d) May 9: 4th/5th Trip to Phoenix Zoo
- e) May 10 – 12: 8th Trip to Anaheim, CA
- f) May 12: PLC SY24 Planning/End of Year Housekeeping
- g) May 15: 6th/7th Trip to AZ Wildlife Zoo
- h) May 16: 3rd Quarters Honors Assembly 9 a.m.
- i) May 17: PreK/Kinder Promotion in Rooms
- j) May 18: Last Day of PreK
- k) May 18: 8th Grade Promotion 7 p.m.
- l) May 19: Field Day/Last Day of School & Teacher Check Out
- m) May 22 – June 2: 2023 Year End Close out in District Office & Summer Organization
- n) June 5 – 16: Final Budget Preparation for FY 2024

Dr. Wannemacher thanked Mrs. Claudia Billingslea for her volunteer service. He also let

DISCUSSION/ ACTION AGENDA

A. Discussion and possible approval of Fiscal Year 2023 Expenditure Budget Revision #1.

Mrs. Rivas went over the Summary of Revised Budget #1 Changes for the board.

Mrs. Acosta made a motion to approve the Fiscal Year 2023 Expenditure Budget Revision#1. 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

ANNOUNCEMENTS

A. 2023 WUSD Partner District Dinner/Concert– Wednesday May 10, 2023 at 5:00 p.m.

B. Next Regular Board Meeting – Wednesday, June 21, 2023 at 4:30 p.m.

Mrs. Acosta let the board know that she has a conflict of time with another meeting on June 21st, the Board agreed to change the board meeting start time to 2:00 pm.

BOARD COMMENTS

A. Requests for future agenda items

EXECUTIVE SESSION-None

ADJOURNMENT

Mrs. Acosta made a motion to adjourn the regular board meeting at 5:12 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