

NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR OCTOBER 14, 2025 MEETING AT 4:30 P.M.

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:42 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-via telephone

The Pledge of Allegiance was led by Mrs. Acosta.

Mrs. Becerra made a motion to adopt the 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: 2-0

PRESENTATIONS & RECOGNITIONS-None

CALL TO THE AUDIENCE-None

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of regular meeting minutes from September 10, 2025
- B. Human Resources Items
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1006, 6 (\$75,088.00) Pay Period 6
 - b. #1007, 7 (77,585.96) Pay Period 7
 - 2. Approval of Expense Voucher(s):
 - a. #2603 (16 checks totaling \$9,655.70)
 - b. #2604 (11 checks totaling \$13,684.14)
 - c. #2605 (14 checks totaling \$46,463.23)
- D. Gifts/Donations
 - 1. \$1300 Donation of Ten Bags of Rye Grass Seed from Sprinkler World

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: 2-0

REPORTS-Superintendent

1. State of the School Information

- a) Our 40th day (September 25) ADM count is 120.3, our budget count was based on 119.5 ADM.
- b) School Year 2025 Student Data (Attached)
- c) We are expecting a school letter grade of a B, somewhere between a 79 and an 80 barring change. The final grade will be out on November 1. We will discuss this at the next meeting.
- d) Our Legislative priorities for 2026 are attached, they have been sent to our state lawmakers: Rep. Biasiucci, Rep. Gillette, and Sen. Angius.
- e) I have reached out to U.S. Representative Gosar (attached) and County Superintendent Boggs about our Census concern in Aguila.
- f) Artificial Intelligence (AI) continues to expand. Attached are 6 months of research from myself and this has been given to a small internal committee for their review. We will have training in January 2025.

2. School/Community Events

- a) October 15: Vball Aguila @ Morristown 4 pm
- b) October 16: Early Release and PTC
- c) October 17: NO SCHOOL: Day after PTC
- d) October 19: 8th Grade Sale
- e) October 20-24: Character Counts Week
- f) October 21: Vball Home v. Congress 4 p.m.
- g) October 22 Vball Home v. Canon 4 p.m.
- h) October 24: Volleyball Tourney in Wickenburg
- i) October 28: MCSO Drug Awareness Presentation
- j) November 5: Picture Day
- k) November 7: Honors Assembly 10 a.m.
- l) November 7: Fall Festival
- m) November 10-11: Veterans Day Holiday/NO SCHOOL
- n) November 14: Progress Reports
- o) November 18-20: K-3 MidYear Assessment DIBELS
- p) November 19: Board Meeting

Dr. Wannemacher went over the details of his report with the board. He did go over more detail regarding the AESD funding challenges and legislative priorities. He is spearheading a group to advocate for a raised ADM threshold for the SSA, and has reached out to several state legislators on these issues. He also thanked Mrs. Becerra for organizing the donation of the rye grass seed, which was worth about \$1300. This is very much appreciated!

DISCUSSION/ ACTION AGENDA-None

A. Approval of FY2025 Annual Financial Report (AFR) and School Level Reporting Form

Mrs. Rivas stated that the 2025 AFR has been completed and she went over the summary with the board. Dr. Wannemacher commented that "the M&O is a healthy number due to having the SSA. We really need the SSA and we are managing our money very well. Finances are fine."

Mrs. Becerra made a motion to approve the FY2025 Annual Financial Report (AFR) and School Level Reporting Form. 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: 2-0

ANNOUNCEMENTS

A. Next Regular Board Meeting - Wednesday, November 19, 2025 at 4:30 p.m.

The board agreed to change the date to Thursday, November 20th due to Mrs. Acosta has a Fire board meeting on the 19th.

BOARD COMMENTS-None

ADJOURNMENT

Mrs. Becerra made a motion to adjourn the regular board meeting at 5:33 p.m.

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: 2-0