

NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR OCTOBER 4, 2023 MEETING AT 4:00 P.M.

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:09 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

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 September 6, 2023.
- B. Human Resources Items
 - 1. Personnel Action Reports
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1005, 6 (\$50,945.07) Pay Period 5
 - b. #1006, 7 (\$52,803.82) Pay Period 6
 - 2. Approval of Expense Voucher(s):
 - a. #2403 (30 checks totaling \$85,535.00)
 - b. #2404 (12 checks totaling \$27,131.28)
 - c. #2405 (13 checks totaling \$29,532.81)
 - d. #2406 (11 checks totaling \$14,229.98)
 - e. #2407 (9 checks totaling \$171,937.96)
 - f. #2340 (4 checks totaling \$33,949.47)
 - g. #2341 (2 checks totaling \$7,011.49)
 - 3. Approval of the Monthly Reconciliation of Student Activities Account (2/23-6/23)

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) Our 40th day count is 120, our budget count was based on 124.5.
 - b) This Friday we expect to have the PreK security gate completed. We still will decide if we have financing to paint the PreK.
 - c) School Year 2023 Student Data (Attached)

2. School/Community Events
 - a) October 6: Last Day of First Quarter
 - b) October 9-13: FALL BREAK-NO SCHOOL
 - c) October 19: Parent Teacher Conferences scheduled 1:30 – 7 p.m.
 - d) October 20: NO SCHOOL: Day after PTC
 - e) October 27: Volleyball Tourney at Wickenburg Event Center (6th – 8th grades) & possible Fall Festival.
 - f) October 27: Christmas Dinner and Program Planning
 - g) November 3: Honor’s Assembly 10 a.m. (Student of the Year SY 2023 Honored).
 - h) November 3: Fall Festival 5 – 8 p.m.
 - i) November 8: School Picture Day

Dr. Wannemacher commented on the drop in student enrollment on the 40th day count and briefly went over the SY2023 student data information attached.

DISCUSSION/ ACTION AGENDA

- A. Approval of FY 2023 Annual Financial Report (AFR) and School Level Reporting Form

Mrs. Rivas went over the AFR with the board and said “we are looking good on our budget coming into FY 2024”.

Mrs. Becerra made a motion to approve the FY 2023 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: 3-0

ANNOUNCEMENTS

- A. Next Regular Board Meeting Wednesday, November 8 , 2023 at 4:30 p.m

The board agreed to change the start time for the board meetings back to 4:30 pm beginning next month.

BOARD COMMENTS

- A. Requests for future agenda items-None.

EXECUTIVE SESSION-None

ADJOURNMENT

Mrs. Becerra made a motion to adjourn the regular board meeting at 4:34 p.m.

Ms. Alvarez-Montes 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