

NOTICE OF A REGULAR MEETING OF THE  
**AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD**  
**MINUTES FOR OCTOBER 5, 2022 MEETING AT 4:30 P.M.**

**OPENING ITEMS**

Unconfirmed minutes

Call to order at 4:32 p.m.

Present     NO    Mrs. Rogelia Robles, Board President  
 Present     NO    Mrs. Maritza Becerra, Member-via phone call  
 Present     NO    Mrs. Amparo Acosta, Member  
 Present     NO    Ms. Maricela Alvarez-Montes, Vice President  
 Present     NO    Mrs. Jamie Rivas, Business/Cafe Manager  
 Present     NO    Dr. Andrew Wannemacher, Superintendent via telephonically  
 Present     NO    Mrs. Annette Moreno (CSS), Itinerant Business Manager

The Pledge of Allegiance was led by Mrs. Robles.

Mrs. Acosta made a motion to adopt the agenda as is. Mrs. Becerra seconded the motion.

YES     NO     ABSTAIN    Mrs. Rogelia Robles  
 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 7, 2022.
- B. Human Resources Items
  - 1. Personnel Action Reports
- C. Financial Items
  - 1. Approval of Payroll Voucher(s):
    - a. #1004 (\$55,187.40) Pay Period 5
    - b. #1005 (\$56,063.12) Pay Period 6
  - 2. Approval of Expense Voucher(s):
    - a. #2307 (23 checks totaling \$157,994.13)
    - b. #2308 (11 checks totaling \$30,295.66)

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

YES     NO     ABSTAIN    Mrs. Rogelia Robles  
 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) To date, we have not had any COVID (+) cases on the campus this school year. We continue to follow our protocols and safety plans for having traditional school.
- b) Our 40<sup>th</sup> day count is 124.5, our budget count was based on 120.5.
- c) We have applied for/are applying for SFOB grants to repair the fire system (value \$27k) and one for a new Gym HVAC system and multiple K-8 HVACs valued at close to \$200K.
- d) We have applied for a Ben Carson Reading Room grant. This will purchase us new library furniture and some book updates.
- e) The gym restroom stalls and floors will be getting painted over Fall Break.
- f) Also, the Verkada video camera network/system will be installed over Fall Break. This one more layer of security. We will also work to get MCSO and Wickenburg PD online connections to our cameras shall an emergency arise.

### **2. School/Community Events**

- a) October 7: Last Day of First Quarter
- b) October 10-14: FALL BREAK-NO SCHOOL
- c) October 20: Parent Teacher Conferences scheduled 1:30 – 7 p.m.
- d) October 28: Volleyball Tourney at Wickenburg Event Center (6<sup>th</sup> – 8<sup>th</sup> grades) & possible Fall Festival.
- e) November 4: Honor’s Assembly
- f) November 9: Picture Day

*Dr. Wannemacher updated the board on the Fall Festival, it will be on November 4th. Flyers will be handed out at the Parent/Teacher Conferences.*

## **DISCUSSION/ ACTION AGENDA**

### **A. Approval of FY 2022 Annual Financial Report (AFR) and School Level Reporting Form**

Mrs. Acosta made a motion to approve the FY 2022 Annual Financial Report and School Level Reporting Form. Mrs. Becerra seconded the motion.

<input checked="" type="checkbox"/>	___	YES	___	NO	___	ABSTAIN	Mrs. Rogelia Robles
<input checked="" type="checkbox"/>	___	YES	___	NO	___	ABSTAIN	Mrs. Maritza Becerra
<input checked="" type="checkbox"/>	___	YES	___	NO	___	ABSTAIN	Mrs. Amparo Acosta
___	___	YES	___	NO	___	ABSTAIN	Ms. Maricela Alvarez-Montes

**VOTES: 3-0**

## **ANNOUNCEMENTS**

A. Next Regular Board Meeting – Wednesday, November 9, 2022 at 4:30 p.m.

## **BOARD COMMENTS**

A. Requests for future agenda items

## **EXECUTIVE SESSION-None**

## **ADJOURNMENT**

Mrs. Acosta made a motion to adjourn the regular board meeting at 5:00 p.m.

Mrs. Becerra seconded the motion.

<input checked="" type="checkbox"/>	___	YES	___	NO	___	ABSTAIN	Mrs. Rogelia Robles
<input checked="" type="checkbox"/>	___	YES	___	NO	___	ABSTAIN	Mrs. Maritza Becerra
<input checked="" type="checkbox"/>	___	YES	___	NO	___	ABSTAIN	Mrs. Amparo Acosta
___	___	YES	___	NO	___	ABSTAIN	Ms. Maricela Alvarez-Montes

**VOTES: 3-0**