

**Wenden Elementary School  
Board of Trustees and the Public  
Tuesday, August 27, 2024  
Regular Meeting – 6:00 p.m.  
Wenden Elementary District Office  
In Person, Via Video Conference & Telephonic**

**Regular Monthly Board Meeting Minutes 6:00 p.m. – August 27, 2024**

|   |                              |   |                  |
|---|------------------------------|---|------------------|
| <b>Board Members Present:</b>   | <b>Board Members Absent:</b> | <b>Employees Present:</b>                                     | <b>Audience:</b> |
| Gary Saiter – Video<br>Kelly Stacy - Absent<br>Jennifer Cameron<br>Brianna Davis- Video<br>Chris Haines |                              | Gloria Dean<br>Marsha Harold<br>Sandra Cruz<br>Regina Friedle |                  |

**Regular Monthly Meeting Agenda:**

1. Call Regular Meeting to order – Mr. Saiter called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance – Led by Mr. Saiter
3. Approve Agenda of Regular Meeting of August 27, 2024. Mr. Haines motioned to approve the regular board meeting agenda. Ms. Davis seconded the motion. Motion approved 4-0.

| <i>Name</i>             | <i>Aye</i> | <i>Nay</i> | <i>Absent</i> |
|-------------------------|------------|------------|---------------|
| <i>Gary Saiter</i>      | X          |            |               |
| <i>Kelly Stacy</i>      |            |            | X             |
| <i>Chris Haines</i>     | X          |            |               |
| <i>Brianna Davis</i>    | X          |            |               |
| <i>Jennifer Cameron</i> | X          |            |               |

**4. Consent Agenda**

*All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the vote on the motion to remove an item from the Consent Agenda for further discussion and action. Such discussion and action shall take place on items removed from the Consent Agenda immediately following the vote on the Consent Agenda. Consent Agenda items may include any non-controversial subjects.*

- A. Minutes of the Regular Board Meeting of July 15, 2024.
- B. Ratify resolution for Payroll and Other Expense Vouchers
- C. Year to Date Expenditure Report – Student Activities - Revenue Report
- D. Teacherage (School Housing) Report
- E. Cafeteria Report

Mr. Haines motioned to approve the consent agenda Items A-D. Ms. Cameron seconded the motion. Motion approved 4-0.

| <i>Name</i>             | <i>Aye</i> | <i>Nay</i> | <i>Absent</i> |
|-------------------------|------------|------------|---------------|
| <i>Gary Saiter</i>      | X          |            |               |
| <i>Kelly Stacy</i>      |            |            | X             |
| <i>Chris Haines</i>     | X          |            |               |
| <i>Brianna Davis</i>    | X          |            |               |
| <i>Jennifer Cameron</i> | X          |            |               |

Ms. Friedle informed the board there are no reimbursements for June and July, August will have reimbursements. Ms. Cameron motioned to approve the consent agenda Items E. Ms. Davis seconded the motion. Motion approved 4-0.

| <i>Name</i>        | <i>Aye</i> | <i>Nay</i> | <i>Absent</i> |
|--------------------|------------|------------|---------------|
| <i>Gary Saiter</i> | X          |            |               |
| <i>Kelly Stacy</i> |            |            | X             |

|                  |   |  |  |
|------------------|---|--|--|
| Chris Haines     | X |  |  |
| Brianna Davis    | X |  |  |
| Jennifer Cameron | X |  |  |

**5. Summary of Current Events**

*(Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)*

Gloria Dean, Superintendent – Ms. Dean’s reported on a tentative Professional Development plan for teachers and staff for school year 2024-2025. Ms. Dean explained on state testing scoring process and stated she will have to ask about two students that had been withdrawn prior to testing that are currently showing for last school year. Ms. Dean explained that currently in the lower grades she has three teachers: Ms. Hyde is teaching ELA to 3<sup>rd</sup>-5<sup>th</sup> grades; Ms. Moleno is teaching Math to 3<sup>rd</sup>-5<sup>th</sup> grades; Mr. Coniglio is teaching Science to 3<sup>rd</sup>-5<sup>th</sup> grades.

- August 12, 2024 First day of school was successful. Enrollment to date is currently at 65.
- August 15, 2024 Open House was well attended with 60% parents attending.
- August 21, 2024 Student Assembly was held in the gym at 1:00 PM. Student Handbook broken down into sections and discussed into further details. Students had good questions. Afterwards, students had a “yearbook” signing party followed by a 45 minute volleyball rally.
- August 26, 2024 First Fire Drill has been scheduled for the year.
- September 4, 2024 Fire Marshall will be on campus
- September 12, 2024 Student Progress Reports will be due to the office by 4:00 pm
- September 20, 2024 Professional Development - CPR/First Aid Training

A. Board Member – Mr. Saiter informed the board that in 2013 the City of Phoenix sold land to an investment firm for \$30,000 million and currently resold it on July 19<sup>th</sup> to another investment firm by the name of Water Assest Management for \$100,000 million. They invest in land purchases for the water rights. They do have the right to transfer water to other entities.

**6. Call to the Public - None**

*This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

**8. New Business**

A. Discussion and possible action to approve the FY25 Budget Revision.

Mr. Haines motioned to approve and adopt the FY2025 Budget Revision as presented. Ms. Cameron seconded the motion. Motion approved 4-0.

| Name             | Aye | Nay | Absent |
|------------------|-----|-----|--------|
| Gary Saiter      | X   |     |        |
| Kelly Stacy      |     |     | X      |
| Chris Haines     | X   |     |        |
| Brianna Davis    | X   |     |        |
| Jennifer Cameron | X   |     |        |

B. Discussion and possible action to accept the contract for Thomas Coniglio as the 3<sup>rd</sup>- 5<sup>th</sup> grade Science Teacher. Mr. Haines motioned to accept the contract for Thomas Coniglio as the 3<sup>rd</sup>- 5<sup>th</sup> grade Science Teacher. Ms. Cameron seconded the motion. Motion approved 4-0.

| Name             | Aye | Nay | Absent |
|------------------|-----|-----|--------|
| Gary Saiter      | X   |     |        |
| Kelly Stacy      |     |     | X      |
| Chris Haines     | X   |     |        |
| Brianna Davis    | X   |     |        |
| Jennifer Cameron | X   |     |        |

- C. Discussion and possible action to approve flag football and volleyball coaches: Pam Wolfe-Volleyball Coach; Asset Balin - Assistant Volleyball Coach; Flag Football Coach; Assistant Flag Football. Mr. Haines motioned to approve with the following changes to flag football and volleyball coaches: Pam Wolfe-Volleyball Coach; Donna Moleno- Assistant Volleyball Coach; Flag Football Coach; Assistant Flag Football. Ms. Cameron seconded the motion. Motion approved 4-0.

| <i>Name</i>             | <i>Aye</i> | <i>Nay</i> | <i>Absent</i> |
|-------------------------|------------|------------|---------------|
| <i>Gary Saiter</i>      | X          |            |               |
| <i>Kelly Stacy</i>      |            |            | X             |
| <i>Chris Haines</i>     | X          |            |               |
| <i>Brianna Davis</i>    | X          |            |               |
| <i>Jennifer Cameron</i> | X          |            |               |

D. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will be Monday, September 9, 2024 at 6:00 p.m.

5. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:36 p.m.

Signature of Approval of Minutes

|              |      |
|--------------|------|
| Board Member | Date |
| Board Member | Date |