

**Wenden Elementary School  
Board of Trustees and the Public  
Tuesday, November 19, 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. – November 19, 2024**

**Board Members Present:**

Gary Saiter – Video  
Kelly Stacy – In Person  
Chris Haines – In Person  
Brianna Davis- Video

**Board Members Absent:**

**Employees Present:**

Gloria Dean  
Sandra Cruz  
Regina Friedle

**Audience:**

**Regular Monthly Meeting Agenda:**

1. Call Regular Meeting to order – Mr. Saiter called the meeting to order at 6:01 p.m.
2. Pledge of Allegiance – Led by Mr. Saiter
3. Approve Agenda of Regular Meeting of November 19, 2024. Mr. Stacy motioned to approve the regular board meeting agenda. Ms. Davis seconded the motion. Motion approved 4-0.

<i><b>Name</b></i>	<i><b>Aye</b></i>	<i><b>Nay</b></i>	<i><b>Absent</b></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 October 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. Stacy motioned to approve the consent agenda Item A-D as presented. Ms. Davis seconded the motion. Motion approved 4-0.

<i><b>Name</b></i>	<i><b>Aye</b></i>	<i><b>Nay</b></i>	<i><b>Absent</b></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 explained the Cafeteria report balances to the board. Mr. Haines motioned to approve the consent agenda Item E as presented. Mr. Stacy seconded the motion. Motion approved 4-0.

<i><b>Name</b></i>	<i><b>Aye</b></i>	<i><b>Nay</b></i>	<i><b>Absent</b></i>
<i>Gary Saiter</i>	X		
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		

<i>Brianna Davis</i>	<i>X</i>		
<i>Jennifer Cameron</i>			<i>X</i>

## 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.)*

### A. Gloria Dean, Superintendent – Ms. Dean’s Updates on current events:

November 19, 2024	Enrollment to date is 73. Currently, we are also waiting on <u>in district</u> (1) pre-school student (1) <u>out of district</u> application which will be on the agenda for the following board meeting.
November 7, 2024	District Letter Grade (D) Please see attached hand-out for “Performance Calculations”.
November 25, 2024	WES @ QES 3:00 PM
December 10, 2024	Wenden School Winter Program - 5:00 PM
December 11, 2024	Desert Gold Performance 10:00 AM
December 11, 2024	WES @ SES 3:00 PM
December 16 -17, 2024	Parent/Teacher Conferences
December 19, 2024	Awards Assembly 1:00 PM

### B. Board Member – None

## 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 possible action to approve David Felix as the 8th Grade Treasurer for school year 2024-2025.

Mr. Haines motioned to approve David Felix as the 8<sup>th</sup> Grade Treasurer for school year 2024-2025.

Mr. Stacy seconded the motion. Motion approved 4-0.

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

### B. Discussion and possible action to approve the cancellation of the Regular Board Meeting for the month of December 2024.

Mr. Stacy motioned to approve the cancellation of the Regular Board Meeting for the month of December 2024. Mr. Haines seconded the motion. Motion approved 4-0.

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

### C. Discussion and possible action to approve the changes made to the ASBA Bylaws as presented.

*The Board will discuss, consider and give direction on voting on one bylaw change proposal from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Gary Saiter, Board President to vote in the manner the board has approved.*

*The following is the bylaw proposal to be considered and acted upon: The ASBA Governance Committee, with unanimous approval from the ASBA Board of Directors, has proposed changes to the bylaws to enhance governance practices within our association. These updates are designed to improve transparency,*

*accountability, and member engagement, ensuring that ASBA continues to operate with the highest standards of integrity and effectiveness. The proposed changes also aim to strengthen the association's ability to adapt to emerging challenges and better serve our diverse membership.*

Mr. Stacy motioned to approve the changes made to the ASBA Bylaws as presented. Mr. Haines seconded the motion. Motion approved 4-0.

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

Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Monday, January 13th, 2025 at 6:00 p.m.

5. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:41 p.m.

Signature of Approval of Minutes

Board Member	Date
Board Member	Date
Board Member	Date
Board Member	Date
Board Member	Date