

**Wenden Elementary School  
Board of Trustees and the Public  
Monday, November 27, 2023  
Regular Meeting – 6:00 p.m.  
Wenden Elementary District Office  
In Person, Via Video Conference & Telephonic**

**Regular Monthly Board Meeting Minutes – November 27, 2023 – 6:00 p.m.**

<b>Board Members Present:</b> Gary Saiter-via video Kelly Stacy Brianna Davis-telephonic Chris Haines - telephonic	<b>Board Members Absent:</b> Ashley Hunt	<b>Employees Present:</b> Gloria Dean Marsha Harold Sandra Cruz	<b>Audience:</b>
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**Regular Monthly Meeting Agenda:**

1. Call Regular Meeting to order - Mr. Saiter called the meeting to order at 6:02 p.m.
2. Pledge of Allegiance – Led by Gary Saiter.
3. Approve Agenda of Regular Meeting of November 27, 2023.  
Mr. Haines motioned to approve the regular 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>	<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>Ashley Hunt</i>			<i>X</i>

**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, October 25, 2023.
- B. Ratify resolution for Payroll and Other Expense Vouchers
- C. Year to Date Expenditure Report – Student Activities - Revenue Report
- D. Teacherage (School Housing) Report

Ms. Davis motioned to approve the consent agenda as presented. 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>Ashley Hunt</i>			<i>X</i>

**5. Information Items**

A. Cafeteria Report – None

B. Student Activities – Ms. Harold explained the reports as presented.

- 8th Grade
- Student Council

**6. 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 reported that currently we have 73 enrolled students. We had four students move this past week. Currently we have no maintenance personnel. Ms. Dean and Ms. Cruz have been trying to do the upkeep on the most essential cleaning. Ms. Dean explained the current salary schedule. She informed them that tomorrow at the game Mr. Ray and Mr. Tillapaugh would be honored for their years of service to our school.

B. Board Member – None

**7. 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 FY2023 Annual Financial Report. Mr. Haines motioned to approve the FY2023 Annual Financial Report. 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>	<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>Ashley Hunt</i>			<i>X</i>

B. Discussion and possible action to approve Alexander Castillo as the 8th Grade Treasurer for school year 2023-2024. Mr. Stacy motioned to approve Alexander Castillo as the 8th Grade Treasurer for the school year 2023-2024. 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>	<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>Ashley Hunt</i>			<i>X</i>

C. Discussion and possible action to approve the cancellation of the Regular Board Meeting for the month of December 2023. Mr. Stacy motioned to approve the cancellation of the Regular Board Meeting for the month of December 2023. Mr. Davis 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>Ashley Hunt</i>			<i>X</i>

**D.** Discussion and possible action to approve the resignation of Felipe Cruz. Ms. Davis motioned to approve the resignation of Felipe Cruz. 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>Ashley Hunt</i>			<i>X</i>

**E.** Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Monday, January 8th, 2024 at 6:00 p.m.

Requests for future Agenda items. None

**9.** Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 6:17 p.m.

Signature of Approval of Minutes

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Board Member \_\_\_\_\_ Date \_\_\_\_\_

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Board Member \_\_\_\_\_ Date \_\_\_\_\_

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