

**BONITA ELEMENTARY DISTRICT NO. 16**  
**18008 South Fort Grant Road**  
**Bonita, Arizona 85643**

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD**  
**May 13, 2024**

Date, Time & Place of Meeting      The Regular Meeting of the Governing Board was held at the Gymnasium.

Board Members Present      Mrs. Wende Macumber and President Mr. Kolin Kramme . Absent Mrs. Smith

Administrators Present      Mr. Jonathan Truschke, Superintendent.

Visitors Present      Cheryl Childers, Wayne & Cyndi Brewster, and Stephanie Turner.

Call to Order      Mr. Kramme opened the meeting at 8:07 a.m., leading the Pledge of Allegiance and a Moment of Silence.

Approval of Agenda      A MOTION to approve the agenda was made by Mrs. Macumber, and CARRIED by Mr. Kramme.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

Call to the Public      There were no comments.

Presentations: Stud Co.      Tucker Stamback reported on the community dance. He stated attendance was small, but it was still a lot of fun. Election for next year's student council has started. Clariz Gomez reported on the end of the year trip for the student council. She stated that they took a trip to Ropers Lake where they enjoyed the day playing games and swimming.

Consent Agenda      A MOTION to approve the consent agenda was made by Mrs. Macumber, and CARRIED by Mr. Kramme.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

The Consent Agenda consisted of: Minutes of the regular meeting of April 8, 2024, expense and payroll vouchers and Activity accounts for the month of April, 2024.

Budget Revision

The Governing Board had discussed the changes in the budget during the budget hearing. Mr. Truschke asked if there were any further questions. None

A MOTION to approve the Budget Revision for the 2023-2024 budget was made by Mr. Kramme, and CARRIED by Mrs. Macumber.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

Agreement with Yavapai County for E-rate services

Jonathan stated this agreement started when he was hired. It helps offset funds for internet services. Internet access points are provided through Yavapai County. The cost has remained the same.

A MOTION was made by Mrs. Macumber and CARRIED by Mr. Kramme.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

Board & Administrative Reports  
Budget/ Transportation

The request to split the Forest service funds 50/50 was denied. Jonathan's reasoning was due to Bonita having 45% of the Forest acreage . Staffing vacancy-we will not be hiring a 5th grade teacher this year. We will be moving teachers around. With only 4 8th graders Mrs. Ellis will move to 5th

grade and the 6-8 will be combined between Mrs. Webster and Mrs. Olsen.

Current enrollment is 81, next year we are looking at around 87-90.

One application was recv'd for the library position.

All buses will run at 3:00 for the remainder of the school year. Mr. Kramme asked if we are still considering running a bus to the Artesia area? Mr. Truschke stated if we can get another bus it can definitely be discussed .

23 Last day of school

21 Joe Hundley field day

20 Honor Roll trip

2-4th grade attending run for the wall on the 16th

8th grade trip 15-17

Talent show on the 14

Graduation on the 22 @ 7:00

Mr. Brewster reported that the track team had a good year. Girls took 1st in conference and Boys took 3rd which is good considering the number of boys were low.

## Adjournment

There being no further business, Mrs. Macumber adjourned the meeting at 8:28 a.m.

Minutes prepared and made available to the public  
5/15/24. Stephanie Turner

Dated this 10<sup>th</sup> day of June, 2024.  
Bonita Governing Board  
By Wanda Macumber  
[authorized signature]