

**Wenden Elementary School
Board of Trustees and the Public
Wednesday, April 15th, 2026 - Regular Meeting – 5:30 p.m.
Wenden Elementary District Office
In Person**

Regular Monthly Board Meeting Minutes 5:30 p.m. – April 15th, 2026

Board Members Present:	Board Members Absent:	Employees Present:	Audience:
Brianna Davis	Kelly Stacy	Gloria Dean	
Cynthia Isaac	Siera Thornton	Sandra Cruz	
Kimberly Petrea		Lupe Lard	

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order – Ms. Petrea called the meeting to order at 5:36 p.m.
2. Pledge of Allegiance – Pledge of Allegiance was led by Ms. Petrea.
3. Approve Agenda of Regular Meeting of April 15, 2026. Ms. Davis motioned to approve the regular board meeting agenda. Ms. Isaac seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		
<i>Kimberly Petrea</i>	X		
<i>Cynthia Isaac</i>	X		
<i>Siera Thornton</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 March 24, 2026.
- 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 – Ms. Dean and board members discussed report balances and commented on some ideas on how to fix deficit.

Ms. Davis motioned to approve the consent agenda as presented. Ms. Isaac seconded the motion.
Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		
<i>Kimberly Petrea</i>	X		
<i>Cynthia Isaac</i>	X		
<i>Siera Thornton</i>			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.)

- A. Gloria Dean, Superintendent - Administrative Report:
Campus Updates:
 - Enrollment: 75 total - 12 out of district
 - April 17, 2026 - Wenden School will provide Professional Development Training to our instructional staff this Friday, April 17, 2026 from 9:00 -3:00 PM. Instructional training will all be English Language Arts which is “WIT & WISDOM” Curriculum. The new reading curriculum will be expected to begin at the beginning of the new school year of August 2026-27.

- April 23,2026 - Virtual Meeting with “Huddle Up” 10:00 AM. to discuss Wenden School’s needs for 2026-27 needs. This company will replace E-Therapy, our formally used company for speech, OT, and physical therapy.
- April 29, 2026 - BriteNite Community Center Meeting invite from 2:00-2:30 PM.
- April 30, 2026 - Wenden School Science Fair - 4:30 - 6:00 PM. Grades 3-8th grades will be participating only. Open to parents, board members and community members.
- May 5-7, 2026 - 8th grade trip - please see itinerary

B. Board Member - Members of the Board may speak regarding current events. - 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. Executive Session: Executive session called to order by Ms. Petrea at 6:14 p.m.

Discussion regarding Superintendent’s contract for fiscal years 2026-2028. Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into Executive Session for the purpose of discussion or consideration of employment, assignment, appointment, demotion, dismissal, salary, discipline, or resignation of the Administration.

Adjourn: Ms. Petrea adjourned the executive meeting at 6:29 p.m.

Ms. Petrea called regular meeting back into session at 6:29 p.m.

B. Discussion and possible action to approve the Superintendent’s Contract for 2026-2028 school years. Ms. Davis motioned to table this item until next board meeting. Ms. Isaac seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		
<i>Kimberly Petrea</i>	X		
<i>Cynthia Isaac</i>	X		
<i>Siera Thornton</i>			X

C. Discussion and possible action to approve the proposed employee benefits package for the school year 2026-2027. Ms. Harold explained the renewal proposal to the board. Ms. Davis motioned to approve the proposed employee benefits package for the school year 2026-2027. Ms. Isaac seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		
<i>Kimberly Petrea</i>	X		
<i>Cynthia Isaac</i>	X		
<i>Siera Thornton</i>			X

D. Discussion and possible action to approve the imprest amount of \$2,000.00 for FY27 Revolving Account. Ms. Davis motioned to approve the imprest amount of \$2,000.00 for FY27 Revolving Account. Ms. Isaac seconded the motion to approve. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		
<i>Kimberly Petrea</i>	X		
<i>Cynthia Isaac</i>	X		
<i>Siera Thornton</i>			X

E. Discussion and possible action to approve the 8th grade trip on May 5th, 6th & 7th, 2026 to Medieval Times Dinner and the Great Wolfe’s Lodge Water Park in Scottsdale, Arrowhead Mall and Castles &

Coasters in Phoenix. Ms. Davis motioned to approve the 8th grade trip on May 5th, 6th & 7th, 2026 to Medieval Times Dinner and the Great Wolfe’s Lodge Water Park in Scottsdale, Arrowhead Mall and Castles & Coasters in Phoenix. Ms. Isaac seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		
<i>Kimberly Petrea</i>	X		
<i>Cynthia Isaac</i>	X		
<i>Siera Thornton</i>			X

F. Discussion and possible action to approve the resignation of Florence Arguelles as of the end of this school year 2026. Ms. Davis motioned to approve the resignation of Florence Arguelles as of the end of this school year 2026. Ms. Isaac seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		
<i>Kimberly Petrea</i>	X		
<i>Cynthia Isaac</i>	X		
<i>Siera Thornton</i>			X

G. Discussion and possible action to approve the Gifted Scope and Sequence Criteria as presented. Ms. Davis motioned to approve the Gifted Scope and Sequence Criteria as presented. Ms. Isaac seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			X
<i>Brianna Davis</i>	X		
<i>Kimberly Petrea</i>	X		
<i>Cynthia Isaac</i>	X		
<i>Siera Thornton</i>			X

H. Discussion and possible action to approve the second reading and adopt policy advisories:

- Policy Advisory No. 819.....Policy BA — School Board Operational Goals
- Policy Advisory No. 820 Policy BAA – Evaluation of School Board /Board Self - Evaluation Exhibit BAA-E — Evaluation of School Board /Board Self – Evaluation
- Policy Advisory No. 821.....Policy BB — School Board Legal Status
- Policy Advisory No. 822Policy BBA — Board Powers and Responsibilities NEW Exhibit BBA-E - Board Powers and Responsibilities
- Policy Advisory No. 823 DELETED.....Policy BBAA — Board Member Authority and Responsibilities
- Policy Advisory No. 824Policy BBBA – Board Member Qualifications
- Policy Advisory No. 825 DELETED Policy BBBB – Board Member Oath of Office DELETED Exhibit BBBB-E – Board Member Oath of Office
- Policy Advisory No. 826 DELETED.....Policy BBBC – Board Member Resignation
- Policy Advisory No. 827..... Policy BBBD – Board Member Removal from Office
- Policy Advisory No. 828 DELETED.....Policy BBBE – Unexpired Term Fulfillment
- Policy Advisory No. 829.....Policy BCA — Board Member Ethics
- Policy Advisory No. 830 Policy BCB – Board Member Conflict of Interest
- Policy Advisory No. 831..... Policy BDA — Board Organizational Meeting
- Policy Advisory No. 832 DELETED.....Policy BDB — Board Officers
- Policy Advisory No. 833.....Policy BDD — Board - Superintendent Relationship
- Policy Advisory No. 834.....Policy BDE — Board Committees
- Policy Advisory No. 835 DELETED.....Policy BDF — Advisory Committees
- Policy Advisory No. 836..... Policy BDG — School Attorney
- Policy Advisory No. 837.....Policy BE — School Board Meetings NEW Exhibit BE-EA – School Board Meetings NEW Exhibit BE-EB – School Board Meetings NEW Exhibit BE-EC – School Board Meetings
- Policy Advisory No. 838 DELETEDPolicy BEC — Executive Sessions / Open Meetings DELETED Exhibit BEC-EA — Executive Sessions / Open Meetings DELETED Exhibit BEC-EB — Executive Sessions / Open Meetings DELETED Exhibit BEC-EC — Executive Sessions / Open Meetings DELETED Exhibit BEC-ED — Executive Sessions / Open Meetings
- Policy Advisory No. 839.....Policy BED — Meeting Procedures / Bylaws NEW Regulation BED-R – Meeting Procedures NEW Exhibit BED-EA – Meeting Procedures NEW Exhibit BED-EB – Meeting Procedures Policy Advisory No. 840.....Policy BEDA — Notification of Board Meetings
- Policy Advisory No. 841..... Policy BEDB – Agenda DELETED Exhibit BEDB-E – Agenda
- Policy Advisory No. 842 DELETED..... Policy BEDBA — Agenda Preparation and Dissemination
- Policy Advisory No. 843 DELETED.....Policy BEDC — Quorum
- Policy Advisory No. 844 DELETED.....Policy BEDD — Rules of Order
- Policy Advisory No. 845 DELETED.....Policy BEDF — Voting Method

Policy Advisory No. 846 DELETED..... Policy BEDG — Minutes DELETED Regulation BEDG-R
 DELETED Exhibit BEDG-EA — Minutes DELETED Exhibit BEDG-EB — Minutes
 Policy Advisory No. 847..... Policy BEDH — Public Participation at Board Meetings Exhibit BEDH-E —
 Public Participation at Board Meetings
 Policy Advisory No. 848 DELETED.....Policy BEDI — News Media Services at Board Mee
 Policy Advisory No. 849.....Policy BGB — Policy Adoption NEW Regulation BGB-R – Policy
 Adoption
 Policy Advisory No. 850 DELETED.....Policy BGC — Policy Revision and Review DELETED Regulation BGC-R — Policy
 Revision and Review
 Policy Advisory No. 851.....Policy BGD — Board Review of Regulations
 Policy Advisory No. 852.....Policy BGE — Policy Communication / Feedback Regulation BGE-R — Policy
 Communication / Feedback
 Policy Advisory No. 853 DELETED.....Policy BGF — Suspension / Repeal of Policy
 Policy Advisory No. 854..... Policy BHC — Board Communications with Staff Members
 Policy Advisory No. 855 DELETED.....Policy BHD — Board Communications with the Public
 Policy Advisory No. 856.....Policy BIA — New Board Member Orientation / Handbook
 Policy Advisory No. 857 DELETED.....Policy BIB — Board Member Development Opportunities DELETED Regulation
 BIB-R — Board Member Development Opportunities
 Policy Advisory No. 858.....Policy BIBA — Board Member Conferences, Conventions, and Workshops NEW
 Regulation BIBA-R – Board Member Conferences, Conventions, and Workshops
 Policy Advisory No. 859.....Policy BIE — Board Member Insurance / Liability
 Policy Advisory No. 860.....Policy BJ — School Board Legislative Program
 Policy Advisory No. 861..... Policy BK — School Board Memberships
 Policy Advisory No. 862 DELETED.....Policy BKA — Liaison with School Boards Associations
 Policy Advisory No. 960 Policy DIE — Audits/Financial Monitoring
 Regulation DIE-R — Audits/Financial Monitoring

Ms. Davis motioned to approve and adopt the second reading of policy advisories as presented.
 Ms. Isaac seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			<i>X</i>
<i>Brianna Davis</i>	<i>X</i>		
<i>Kimberly Petrea</i>	<i>X</i>		
<i>Cynthia Isaac</i>	<i>X</i>		
<i>Siera Thornton</i>			<i>X</i>

- I. Discussion and possible action to approve the hiring of Mario Pascua as a paraprofessional. Ms. Davis motioned to approve Mario Pascua as a paraprofessional. Ms. Isaac seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Kelly Stacy</i>			<i>X</i>
<i>Brianna Davis</i>	<i>X</i>		
<i>Kimberly Petrea</i>	<i>X</i>		
<i>Cynthia Isaac</i>	<i>X</i>		
<i>Siera Thornton</i>			<i>X</i>

J. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, May 12th, 2026 at 5:30 p.m.

9. Adjourn Regular Meeting: Ms. Petrea motioned to adjourn the meeting at 6:36 p.m.

Signature of Approval of Minutes

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