

**Wenden Elementary School
Board of Trustees and the Public
Tuesday, February 24th, 2026 - Regular Meeting – 5:30 p.m.
Wenden Elementary District Office
In Person**

Regular Monthly Board Meeting Minutes 5:30 p.m. – February 24th, 2026

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

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order – Ms. Petrea called the meeting to order at 5:34 p.m.
2. Approve Agenda of Regular Meeting of February 24th, 2026. Ms. Thornton 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>			<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>		

3. 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 January 20, 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. Thornton 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>			<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>		

4. 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:
Feb. 11, 2026 - Will give a short background history on school wide garden. We had a meeting with our County Superintendent, Mr. Lewis and his team members: Ariana Flores and Jessica Hernandez. The other team members were

part of La Paz Probation Department led by Christina Hernandez. These Team members will be instrumental in assisting Wenden School in laying the foundation and tools for the restructuring of our school garden.

La Paz County Spelling Bee - February 19, 2026 - The Wenden County Spelling Bee students were represented by Karla Avila and Miguel Felix. Sponsors in attendance Ms. Dean, Mr. Lim, Ms. Moleno and Miss Jessica Youell. Salome Elementary carried the Spelling Bee torch home!

February 23, 2026 - Arizona Department of Education/Title 1 Monitoring was today from 9:00 - 12:00 PM. Since the district no longer receives funding for this grant, the state expects certain components of each Cycle 1-4 to include state mandated reporting documents into our school portal. All 4 yearly cycles include documents developed for McKinney-Vento Homeless Liaisons to adopt and adapt to fit the needs of our individual school needs.

February 27, 2026 - Wenden School will provide Professional Development Training to our instructional staff this Friday, February 27, 2026 from 8-11:00. Training will provide teachers with guides to state testing to begin at the end of March 30, 2026.

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. Discussion and possible and possible action to approve the FY24 Audit. Ms. Thornton motioned to approve the FY24 Audit as presented. Ms. Petrea seconded the motion. Motion approved 3-0.
Roll call: Siera Thornton: Yes; Cynthia Isaac: Yes; Kim Petrea: Yes**

<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		

- B. Discussion and possible action to approve the FY25 Annual Financial Report.
Ms. Thornton motioned to approve the FY Annual Financial Report 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		

- C. Discussion and possible action to approve the certified teacher contracts for: Lupe Lard; William Lim; Donna Moleno; Kristina Chavez and Ronald Tillapaugh. Ms. Thornton motioned to approve the certified teacher contracts for: Lupe Lard; William Lim; Donna Moleno; Kristina Chavez and Ronald Tillapaugh.
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 classified notice of appointment to the following personnel: Marsha Harold; Sandra Cruz; Jessica Youell; Jamie Cain; Maria Ruelas; Olivia Balderrama; Mia Brady; Greg Cruz and Brenda Palma.**

Ms. Thornton motioned to approve classified notice of appointment to the following personnel: Marsha Harold; Sandra Cruz; Jessica Youell; Jamie Cain; Maria Ruelas; Olivia Balderrama; Mia Brady; Greg Cruz and Brenda Palma. 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		

E. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, March 24, 2026 at 5:30 p.m.

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

Signature of Approval of Minutes

Board Member _____ Date _____

Board Member _____ Date _____