

**Wenden Elementary School
Board of Trustees and the Public
Tuesday, July 14th, 2026
Regular Board Meeting – 5:30 p.m.
Wenden Elementary District Office In Person**

Regular Monthly Board Meeting Minutes 5:30 p.m. – July 14th, 2026

Board Members Present:

Kelly Stacy
Cynthia Isaac
Kimberly Petrea
Siera Thornton

Board Members Absent:

Brianna Davis

Employees Present:

Gloria Dean
Marsha Harold
Sandra Cruz
Lupe Lard
William Lim

Audience:

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order: Ms. Petrea called the regular board meeting to order at 5:30 p.m.
2. Pledge of Allegiance - Led by Ms. Petrea.
3. Approve Agenda of Regular Meeting of July 14th, 2026.
Ms. Thornton motioned to approve the regular board meeting agenda of July 14th, 2026.
Mr. Stacy seconded the motion. Motion approved 4-0.

<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. 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 July 2nd, 2026.
- B. Ratify resolution for Payroll and Other Expense Vouchers
- C. Year to Date Expenditure Report – Student Activities - Revenue Report - None
- D. Teacherage (School Housing) Report - None
- E. Cafeteria Report - None

Ms. Thornton motioned to approve the consent agenda as presented. Ms. Isaac seconded the motion.
Motion approved 4-0.

<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>		

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: None
 - B. Board Member - Members of the Board may speak regarding current events. - None
5. **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.

6. New Business

- A. Discussion and possible action to adopt the FY2027 Expenditure Budget. Ms. Isaac motioned to adopt the FY2027 Expenditure Budget. Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy	X		
Brianna Davis			X
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- B. Discussion and possible action to approve the open enrollment applications for 2026-2027 school year for: Student C & Student D. Mr. Stacy motioned to approve the open enrollment applications for 2026-2027 school year for: Student C & Student D. Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy	X		
Brianna Davis			X
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- C. Discussion and possible action to approve the Wenden Elementary School Employee Handbook for school year 2026-2027. Ms. Thornton motioned to approve the Wenden Elementary School Employee Handbook for school year 2026-2027 as presented. Ms. Isaac seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy	X		
Brianna Davis			X
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- D. Discussion and possible action to approve the Student Handbook for school year 2026-2027. Mr. Stacy motioned to approve the Student Handbook for school year 2026-2027 as presented. Ms. Thornton seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy	X		
Brianna Davis			X
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- E. Discussion and possible action to approve the Fiscal FY27 General Statement of Assurance. Ms. Thornton motioned to approve the Fiscal FY27 General Statement of Assurance. Ms. Isaac seconded the motion. Motion approved 4-0.

Name	Aye	Nay	Absent
Kelly Stacy	X		
Brianna Davis			X
Kimberly Petrea	X		
Cynthia Isaac	X		
Siera Thornton	X		

- F. Board member training on Board Member Conflict of Interest-Policy BCB (Exhibit BCB-E).
Board members reviewed and signed the Board Member Conflict of Interest-Policy BCB (Exhibit BCB-E).

- G. Requests for future Agenda items. IGA for Cafeteria Services.

H. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will tentatively be Tuesday, August 17th, 2026 at 5:30 p.m.

- 8. Adjourn Regular Meeting:** Ms. Petrea motioned to adjourn the meeting at 5:48 p.m.

Signature of Approval of Minutes

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