

**SKYVIEW SCHOOL MINUTES**  
**Meeting of the Board of Directors**  
**November 15, 2011**  
***Regular Monthly Meeting***  
**125 S. Rush Street, Prescott, AZ 86303**

**I. Call to Order: Emeline Phipps facilitating at 3:30**

*Attendees:* Board President Wayne Regina (arrived at 3:37), Board Member Jason Whitten, Board Member Emeline Phipps, Board Member Al Cedro, Board Member Marc Kroll

*Absent:*

*Staff:* Director Scott McCreery and Dianne Jacobson

*Guests:* None

**II. Community Forum**

None

**III. Decide on the Agenda**

**Motion to put forth the agenda.**

**Forwarded by Marc, seconded by Jason**

**Vote: 4-0-0**

**IV. Approval of Consent Agenda**

**Motion to approve minutes: October 25, 2011, as amended.**

**Forwarded by Jason, seconded by Al**

**Vote: 4-0-0**

Wayne Regina arrives at 3:37 and takes over facilitation of the meeting.

**V. Director's Report**

1. Discussion followed.

2. **Approval of disbursements for October**

**Motion to approve disbursements for October**

**Forwarded by Emeline, seconded by Al.**

**Vote: 5-0-0**

**VI. Board Business and Related Actions**

1. **Board Development**

Discussion followed.

2. **Private Investment Proposal**

Discussion followed.

3. **Fundraising Committee**

Board agrees that the Fundraising Committee will be a Director's Committee.

4. **Holiday Gifts for the Staff**

**Motion to approve Raven Café gift cards in the amount of \$100.00 for exempt employees and \$50.00 for non-exempt employees, not to exceed \$2000.00.**

**Forwarded by Al, seconded by Jason**

**Vote: 5-0-0**

**VII. Agenda for next meeting on December 13, 2011**

- Board Development

**VII. Adjournment**

**Motion to adjourn**

**Forwarded by Emeline, seconded by Jason**

**Vote: 5-0-0**

Board adjourns at 4:35 p.m.

Minutes respectfully submitted by Dianne Jacobson, with assistance from Al Cedro.