

**SKYVIEW SCHOOL MINUTES**  
**Meeting of the Board of Directors**  
**September 13, 2011**  
***Regular Monthly Meeting***  
**125 S. Rush Street, Prescott, AZ 86303**

**I. Call to Order: Wayne Regina facilitating at 3:40**

*Attendees:* Board President Wayne Regina, Board Member Jason Whitten, Board Member Emeline Phipps,  
Board Member Al Cedro, Board Member Marc Kroll (as of this meeting)  
*Staff:* Director Scott McCreery and Dianne Jacobson  
*Guests:* None

**II. Community Forum**

None

**III. Decide on the Agenda**

**Motion to put forth the agenda, with the following amendment: move agenda item VI.1. ahead of agenda item IV.**

**Forwarded by Jason, seconded by Al**

**Vote: 4-0-0**

**VI. 1. Approval of Marc Kroll as a board member**

**Motion to approve Marc Kroll as board member.**

**Forwarded by Emeline, seconded by Al**

**Vote: 4-0-0**

**IV. Approval of Consent Agenda**

**Motion to approve minutes: August 16, 2011**

**Forwarded by Jason, seconded by Al**

**Vote: 4-0-1 (Marc Kroll abstains due to not being present at previous meeting.)**

**V. Director's Report**

**2. Approval of disbursements for August**

**Motion to approve disbursements for August**

**Forwarded by Marc, seconded by Jason**

**Vote: 5-0-0**

**VI. Board Business and Related Actions**

**2. Approval of the AFR for FY2011**

**Motion to Approve the AFR for FY2011**

**Forwarded by Al seconded by Emeline**

**Vote: 5-0-0**

**3. Approval of the purchase of two-phase converters for the modular which exceeds 5000.00**

**Motion to approve the expenditure of up to 6000.00 for the modular's two-phase converters.**

**Forwarded by Jason, seconded by Marc**

**Vote: 5-0-0**

**4. Approval of 301B Contracts for FY2012**

**Motion to approve the attached 301B contracts for FY2012, pending an added stipulation for the art and music teacher contracts to reflect in the evaluation targets clear documented curriculum maps for a two-year arts/music cycle.**

**Forwarded by Emeline, seconded by Marc**

**5. Fund raising activities and field trips for FY2012**

**Motion to approve the fund raising activities and field trips referenced in the Director's Report.**

**Forwarded by Emeline, seconded by Marc**

**Vote: 5-0-0**

**VII. Agenda for next meeting on October 25, 2011**

- Teacher Evaluations
- Middle School formation
- Fundraising/field trips
- Construction authority for the Director and Board member with designated purchase authority

**VII. Adjournment**

**Motion to adjourn**

**Forwarded by Emeline, seconded by Jason**

**Vote: 5-0-0**

Board adjourns at 4:50 p.m.

Minutes respectfully submitted by Dianne Jacobson