



MINUTES
Meeting of the Board of Directors
January 11, 2022
Regular Session

All Skyview School Inc. Governing Board meetings occur at 125 S Rush Street, Prescott, AZ 86303 unless otherwise noted.

- I. Call to Order: Board President Jill Killeen presiding at 3:40 p.m.**
Attendees: Members: Board President Jill Killeen; Board Members: Dena Ford, Ellen Greenblum, Ryan Louis, Monte Rich, Jennifer Romero
Absent:
Guests:
Staff: Dianne Jacobson
- II. Introductory Comments/Announcements**
None
- III. Consent Agenda**
Motion to approve Consent Agenda
Forwarded by Mr. Louis, seconded by Ms. Greenblum
Vote: 5-0-1 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Rich-Abstain, Romero-Yay)
- IV. Director's Report**
See attached.
- V. COVID Polices & Procedures Update**
No action taken
- VI. Skyview Policies & Procedures**
No action taken.
- VII. Board Membership**
No action taken
- VIII. Possible Quorum Dates**
- February 1 – Coffee with Dena
 - February 16 – Dangers of Social Media – Parent Education Night
 - February 23 – Drug Prevention – Parent Education Night



IX. Agenda Items for November 9, 2021 Regular Session

- 2022-2023 School Calendar
- Possible Banking changes

X. Motion to Adjourn

Forwarded by Mr. Rich, seconded by Ms. Greenblum

Vote: 6-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Romero-Yay)

Board adjourns at 4:27 p.m.

Minutes respectfully submitted by Dianne Jacobson

APPROVED