

**MINUTES**  
**Meeting of the Board of Directors**  
**January 14, 2025**  
***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/Announcements**

**Board President Ryan Louis presided at 3:40 p.m. All members listed were present at 3:40, unless otherwise noted.**

**Attendees:** Members: Board President Ryan Louis; Board Members: Dena Ford, Ellen Greenblum arrived at 3:43, Toni Jarnagin, Kerry Johnson, Jill Killeen, Lindsay Pavelka

**Absent:**

**Guests:**

**Staff:** Dianne Jacobson

Ms. Ford passes on gratitude from Kate Butcher for approving the Winter Arts Market as well as from the staff for the Holiday gift cards.

**II. Community Forum**

- none

**III. Consent Agenda**

**Motion to approve the Consent Agenda**

**Forwarded by Ms. Jarnagin, seconded by Ms. Killeen**

**Vote: 7-0-0 (Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Johnson-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

**IV. Director's Report**

Discussion followed. See attached.

**V. Approval of Chipotle Fundraiser**

**Motion to approve the Chipotle Fundraiser for MS River Trip**

**Forwarded by Ms. Ford, seconded by Ms. Pavelka**

**Vote: 7-0-0 (Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Johnson-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

**VI. Possible Quorum Dates**

- 1/23 Literacy Night
- 2/22 Brush Strokes for Better Spaces Fundraiser

**VII. Agenda for February Regular Meeting**

- FY26 Calendar
- Standing Items

**X. Adjournment**

**Forwarded by Ms. Johnson, seconded by Ms. Greenblum**

**Vote: 7-0-0 (Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Johnson-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

Board adjourns at 4:29 p.m.

Minutes respectfully submitted by Dianne Jacobson.