



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
January 8, 2019
Regular Session Meeting

I. Call to Order: Board President Monte Rich – 3:36 pm

Attendees: Board President Monte Rich, Board Members: Rick Fee, Dena Ford, Jill Killeen, Ryan Louis, Carrie Vickerman
Absent: Board Member Anne Legge
Staff: Dianne Jacobson
Guests: Jennifer Romero, Mara Trushell

II. Introductory Comments/Announcements

Mr. Rich suggests for the next regular session agenda adding “Administrative Structure” as an agenda item.

III. Community Forum

None

IV. Consent Agenda

Motion to approve the Consent Agenda

Forwarded by Mr. Fee, seconded by Ms. Killeen

Vote: 6-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

V. Director’s Report

See attached.

VI. Teacher’s Report

See attached.

VII. Removal of Toni Jarnagin as a signer to Compass Bank accounts

Motion to approve the removal of Toni Jarnagin as a signer to Compass Bank accounts.

Forwarded Mr. Louis, seconded by Mr. Fee

Vote: 6-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

VIII. Options of Skyview’s SIS

Discussion followed. No action taken.

IX. Discussion of Arizona School Board Association

Discussion followed. See attached.

X. Fundraising

Discussion followed. No action taken.



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XI. Possible Quorum Dates

- a. Possible 3/4 celebration – date to be determined

XII. Agenda Items for January 8, 2018 Regular Session

- a. Standing Items
- b. Discussion of Arizona School Business Association Quote (P&P)
- c. Administrative Structure
- d. Approval of FY20 Calendar
- e. Fundraising

XIII. Adjournment

Forwarded by Mr. Fee, seconded by Mr. Rich

Vote: 6-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

Board adjourns at 4:7 p.m.

Minutes respectfully submitted by Dianne Jacobson.

DRAFT