

MINUTES
Meeting of the Board of Directors
January 9, 2024
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 Jill Killeen presided at 3:42 p.m.

Attendees: Members: Board President Jill Killeen, Board Members: Amy Cope, Dena Ford, Ellen Greenblum, Toni Jarnagin (by phone), Ryan Louis (arrived at 3:43)

Absent:

Guests: Sharon Eason, Aiden Eason

Staff: Dianne Jacobson

- Ms. Jacobson introduces Skyview student, Aiden Eason, and his mother; Aiden is observing the Board in order to comply with requirements for Eagle Scout.

II. Community Forum

None

III. Motion to approve the Consent Agenda

Forwarded by Ms. Jarnagin, seconded by Ms. Cope

Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

IV. Director's Report

See attached. Discussion followed.

V. Anti-Bullying Curriculum

No action taken.

VI. Approval of Policies & Procedures

Motion to approve section 7.13 and Section 8

Forwarded by Mr. Louis, seconded by Ms. Killeen

Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

VII. Possible Quorum Dates

- January 17 – Coffee & Connect

VIII. Agenda Items for February 13, 2024, Meeting

- Salary Schedule
- Staff Stipends
- Future Grade Level structure

- FY25 Calendar

Motion to move into Executive Session to discuss issues that arose during The Director's Report regarding Personnel.

Forwarded by Mr. Louis, seconded by Ms. Cope

Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

Board moves into Executive Session at 4:32 p.m.

Board moves back into Regular Session at 5:18 p.m.

IX. Motion to adjourn

Forwarded by Ms. Killeen, seconded by Ms. Greenblum

Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

Board adjourns at 5:19 p.m. Minutes respectfully submitted by Dianne Jacobson