

MINUTES
Meeting of the Board of Directors
January 9, 2026
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 at 1:01 pm by Mr. Louis**
Attending: Board President Ryan Louis, Members: Dena Ford, Kerry Johnson, Lindsay Pavelka
Absent: Toni Jarnagin
Staff: Dianne Jacobson
Guests: Doc Crandall
- II. Community Forum**
None
- III. Consent Agenda**
Motion to approve the Consent Agenda
Forwarded by Ms. Pavelka, seconded by Ms. Ford
Vote: 4-0-0 (Ford-Yay, Johnson-Yay, Pavelka-Yay, Louis-Yay)
- IV. Director's Report**
Discussion followed.
- V. DTO Buyout/Policies**
Deferred to next regular session meeting.
- VI. Mortgage Payoff Information**
Deferred to next regular session meeting.
- VII. Possible Quorum Dates**
1/19 – MLK walk
1/22 – Literacy Night
- VIII. Agenda Items**
- DTO Buyout/Policies and Procedures
 - Mortgage payoff numbers
 - Investment Policy
 - Investment Plan Approval
- IX. Adjournment**
Forwarded by Ms. Johnson, seconded by Ms. Pavelka
Vote: 4-0-0 (Ford-Yay, Johnson-Yay, Pavelka-Yay, Louis-Yay)

Board adjourns at 1:55 p.m.

Minutes respectfully submitted by Dianne Jacobson