



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
October 15, 2019
Regular Session

- I. Call to Order: Rick Fee – 3:34 pm**
Attendees: Board Members: Board President Monte Rich, Board Members: Dena Ford, Jill Killeen, Ryan Louise, Carrie Vickerman
Absent: Member Anne Legge
Guests: Aarti Pani (left at 3:52)
- II. Introductory Comments/Announcements:**
None
- III. Community Forum:**
None
- IV. Consent Agenda**
Motion to Approve the Consent Agenda.
Forwarded by Mr. Louis, seconded by Ms. Killeen
Vote: 4-0-1 (Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Abstain, Vickerman-Yay)
- V. Directors Report**
Discussion followed. See attached.
- VI. Teacher's Rep Report**
Discussion followed. See attached.
- VII. Policies & Procedures Approval**
Motion to approve the amendments to the Skyview School Policies & Procedures, as presented by the Director.
Forwarded by Ms. Killeen, seconded by Ms. Vickerman
Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)
- VIII. Approval of 11K down payment for 5/6 field trip**
Motion to approve expenditure of \$11,000 for Intermediate 5/6 YMCA Camp Surf trip
Forwarded by Mr. Louis, seconded by Mr. Rich
Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)
- IX. Community Outreach**
Discussion followed. No action taken.



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- X. Board Membership**
Motion to approve Jill Killeen as Board Secretary.
Forwarded by Mr. Louis, seconded by Mr. Rich
Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

- XI. Building Committee**
Discussion followed. No action taken.

- XII. Fundraising**
Discussion followed. No action taken.

- XIII. Possible Quorum Dates**
None

- XIV. Agenda Items for October 15, 2019 Regular Session**
 - a. Standing Items

- XV. Motion to Adjourn**
Forwarded by Mr. Rich, seconded by Mr. Louis
Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

Board adjourns at 4:40 pm

Minutes respectfully submitted by Dianne Jacobson

APPROVED