

**MINUTES**  
**Meeting of the Board of Directors**  
**October 17, 2023**  
**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**

**Board President Jill Killeen presided at 3:41 p.m.**

**Attendees:** Members: Board President Jill Killeen, Board Members: Amy Cope, Dena Ford, Ellen Greenblum, Ryan Louis (arrived 3:45)

**Absent:** Toni Jarnagin

**Guests:** Emma Cooper, Michelle Reordan

**Staff:** Dianne Jacobson

**II. Community Forum**

None

**III. Motion to approve the Consent Agenda**

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

**Vote: 4-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay)**

**IV. Director's Report**

See attached.

**Teacher Rep Report**

Emma Cooper and Michelle Reordan presented what's happening in the 4/5th grades level.

**Motion to approve the purchase of new flooring in the 4/5th Modular**

**Forwarded by Ms. Cope, seconded by Mr. Louis**

**Vote: 5-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay)**

**Motion to approve Skyview's 2nd Annual Winter Arts Bazaar**

**Forwarded by Mr. Louis, seconded by Ms. Cope**

**Vote: 5-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay)**

**Motion to approve Early Release Oct 31, 2023, pending after school care secured for families.**

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

**Vote: 5-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay)**

**V. Approval of FY23 Audit**

**Motion to approve the financial statements and questionnaire for the FY23 Audit**

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

**Vote: 5-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay)**

**VI. Approval of Policies & Procedures Sections 4 & 5**

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

**Vote: 5-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay)**

**VII. Possible Quorum Dates**

- Fall Festival 10/26
- Halloween Parade 10/31
- Art Share 10/19
- Holiday Bazaar 12/8

**VIII. Agenda Items for Nov 14, 2023 regular session meeting**

- Early Release December
- Bathroom remodel possibilities
- Security

**IX. Motion to adjourn**

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

**Vote: 5-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay)**

Board adjourns at 4:34 p.m. Minutes respectfully submitted by Dianne Jacobson