

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