



MINUTES
Meeting of the Board of Directors
October 19, 2021
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 presiding at 3:33 p.m.

Attendees: Members: Board President Jill Killeen; Board Members: Dena Ford, Ellen Greenblum, Ryan Louis, Monte Rich

Absent: Jennifer Romero

Guests: Mark Gunning, Andrea Wojciak

Staff: Dianne Jacobson

II. Introductory Comments/Announcements

None

III. Oath of Office

Board members present recite the Oath of Office, per A.R.S. 38-231.

IV. Consent Agenda

Motion to approve Consent Agenda

Forwarded by Mr. Louis, seconded by Ms. Killeen

Vote: 4-0-1 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Rich-Abstain)

V. Director's Report

See attached. Ms. Wojciak and Mr. Gunning present information on new building; particularly architect contract requirements and financing. Discussion followed.

VI. Approval of Charter Representative Dianne Jacobson

Motion to approve Dianne Jacobson as an additional Charter Representative

Forwarded by Mr. Rich, seconded by Mr. Louis

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

VII. COVID Polices & Procedures Update

No action taken

VIII. ASBA P&P

No action taken

Mr. Rich leaves the meeting at 4:33 p.m.

IX. Approval of Architect Contract

Motion to approve the Architect Contract with Trinidee Shelton, Shelton & Assoc.

Forwarded by Mr. Louis, seconded by Ms. Greenblum

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

X. Board Membership

No action taken



XI. Possible Quorum Dates

None

XII. Agenda Items for November 9, 2021 Regular Session

- Standing Items
- Board Membership
- Policies & Procedures

XIII. Motion to Adjourn

Forwarded by Mr. Louis, seconded by Ms. Killeen

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

Board adjourns at 4:45 p.m.

Minutes respectfully submitted by Dianne Jacobson

APPROVED