



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
October 6, 2020
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 Monte Rich presiding at 3:35 p.m.**
Attendees: Members: Board President Monte Rich, Board Members: Dena Ford, Ellen Greenblum, Jill Killeen, Ryan Louis, Jennifer Romero
Guests: Veronica Phillips
Staff: Dianne Jacobson
- II. Introductory Comments/Announcements**
Ms. Romero introduced Ms. Phillips so that she might speak re Fundraising.
- III. Community Forum**
None
- IV. Consent Agenda**
Motion to approve Consent Agenda
Forwarded by Mr. Louis, Ms. Killeen
Vote: 6-0-0 (Rich-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)
- V. Director's Report**
See attached.
Ms. Phillips was invited to speak re Fundraising, which included the following ideas:
- Have 3 primary fundraising goals: New Building, Technology, & Transportation
 - On-line Silent Auction
 - Shoe Drive fundraiser
 - Possible grants for transportation
- VI. Teacher's Report**
Ms. Romero shared two videos from Bre Rogers, Dance Teacher, of students' work.
- VII. Reopening School Plan**
Motion to move into a Hybrid-Learning Model starting October 19, 2020.
Forwarded by Mr. Louis, seconded by Ms. Romero
Vote: 6-0-0 (Rich-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)



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Motion to give the Director the authority to reopen at 100% student capacity once all Covid-19 benchmarks are met by Yavapai County.

Forwarded by Mr. Rich, seconded by Ms. Romero

Vote: 6-0-0 (Rich-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)

VIII. Professional Development for Director

Motion to approve \$9050.00 for a coaching contract with Angela Kelly Robeck, spanning 52 weeks.

Forwarded by Ms. Killeen, seconded by Mr. Louis

Vote: 5-0-1 (Rich-Yay, Ford-Abstains, Greenblum-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)

IX. Approval of ELL Coordinator Stipends

Motion to approve the ELL Coordinator Stipend for S. Jimenez

Forwarded by Ms. Killeen, seconded by Ms. Romero

Vote: 6-0-0 (Rich-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)

X. Approval of FY20 AFR

Motion to approve the FY20 Annual Financial Report.

Forwarded by Ms. Killeen, seconded by Ms. Romero

Vote: 6-0-0 (Rich-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)

XI. Inclusive Action Committee

See Director's Report.

XII. Possible Quorum Dates

None

XIII. Agenda Items for October 6, 2020

- a. Standing Items
- b. Building Committee Report

XIV. Motion to Adjourn

Forwarded by Mr. Rich, seconded by Ms. Ford

Vote: 6-0-0 (Rich-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)

Board adjourns at 4:56 p.m.

Minutes respectfully submitted by Dianne Jacobson