

**MINUTES**  
**Meeting of the Board of Directors**  
**November 12, 2024**  
***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/Announcements**

**Board President Ryan Louis presided at 3:40 p.m. All members listed were present at 3:40, unless otherwise noted.**

**Attendees:** Members: Board President Ryan Louis; Board Members: Dena Ford, Toni Jarnagin, Kerry Johnson, Jill Killeen via phone, Lindsay Pavelka

**Absent:** Ellen Greenblum

**Guests:** Eric Eason, Sharon Eason

**Staff:** Dianne Jacobson

Ms. Jacobson introduced Eric Eason, Skyview 7<sup>th</sup> grader, who observed the board meeting as a requirement of obtaining his Citizen/Community Badge for Eagle Scouts.

**II. Community Forum**

- none

**III. Consent Agenda**

**Motion to approve the Consent Agenda**

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

**Vote: 5-0-1 (Ford-Yay, Jarnagin-Abstain, Johnson-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

**IV. Director's Report**

Discussion followed. See attached.

**Motion to approve the FY24 Audit**

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

**Vote: 6-0-0 (Ford-Yay, Jarnagin-Yay, Johnson-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

**V. Approval of Winter Arts Market**

**Motion to approve the Winter Arts Market**

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

**Vote: 6-0-0 (Ford-Yay, Jarnagin-Yay, Johnson-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

**VI. Approval of Early Release 12/19/24**

**Motion to approve the Early Release for 12/19/24, as presented by the Director.**

**Forwarded by Ms. Johnson, seconded by Ms. Jarnagin**

**Vote: 6-0-0 (Ford-Yay, Jarnagin-Yay, Johnson-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

**VII. Approval of Leveling the 2/3 and 4/5 modular buildings**

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

**Vote: 6-0-0 (Ford-Yay, Jarnagin-Yay, Johnson-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

**VIII. Approval of Staff Christmas Gifts**

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

**Vote: 6-0-0 (Ford-Yay, Jarnagin-Yay, Johnson-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

**IX. Possible Quorum Dates**

- 11/14 – Coffee/Connect
- 12/6 – Winter Arts Market

**X. Agenda for December Regular Meeting**

Board discussed possible alternative dates for December meeting and possible deferring it until January.

**XI. Motion to adjourn**

**Forwarded by Ms. Jarnagin, seconded by Ms. Jarnagin**

**Vote: 6-0-0 (Ford-Yay, Jarnagin-Yay, Johnson-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

Board adjourns at 4:27 p.m.

Minutes respectfully submitted by Dianne Jacobson.

APPROVED