

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.

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 7th 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.

DRAFT