

MINUTES
Meeting of the Board of Directors
November 14, 2023
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 presided at 3:40 p.m.

Attendees: Members: Board President Jill Killeen, Board Members: Dena Ford, Ellen Greenblum, Toni Jarnagin (by phone)

Absent: Amy Cope, Ryan Louis

Guests: Scout Butcher

Staff: Dianne Jacobson

II. Community Forum

None

III. Motion to approve the Consent Agenda

Deferred due to lack of quorum (Ms. Jarnagin was not at the October meeting).

IV. Director's Report

See attached.

Teacher Rep Report

None

V. Approval of Beyond Textbooks for 6-8th grade math

Motion to approve Beyond Textbooks for 6-8th grade math

Forwarded by Ms. Greenblum, seconded by Ms. Killeen

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

VI. Approval of HVAC systems in Middle School

Motion to approve the purchase of 2 HVAC units for the 2 middle school classrooms.

Forwarded by Ms. Jarnagin, seconded by Ms. Greenblum

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

VII. Policies & Procedures

Motion to approve section 6 – Special Education and 504 Policies & Procedures

Forwarded by Ms. Killeen, seconded by Ms. Greenblum

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

VIII. Possible Quorum Dates

- Holiday Bazaar 12/8

IV. Agenda Items for December 14 regular session meeting

- Early Release December
- P&P Section 7 – Students
- Staff Holiday Gifts
- Approval of October and November minutes and checklists

X. Motion to adjourn

Forwarded by Ms. Jarnagin, seconded by Ms. Killeen

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

Board adjourns at 4:39 p.m. Minutes respectfully submitted by Dianne Jacobson

APPROVED