



**MINUTES**  
**Meeting of the Board of Directors**  
**November 8, 2022**  
**Regular Session**

All Skyview School Inc. Governing Board meetings occur at 125 S Rush Street, Prescott, AZ 86303 unless otherwise noted.

**Call to Order: Board President Jill Killeen presiding at 3:40 p.m.**

**Attendees:** Members: Board President Jill Killeen: Board Members: Amy Cope, Dena Ford, Ryan Louis  
**Absent:** Toni Jarnagin, Ellen Greenblum,  
**Guests:** Kerry Johnson, Susan Jimenez, Scout Butcher, Joe Hanzen  
**Staff:** Dianne Jacobson

**I. Introductory Comments/Announcements**

- None

**II. Community Forum**

- None

**III. Consent Agenda**

**Motion to approve Consent Agenda**

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

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

**IV. Directors Report**

See attached

**V. Teacher Rep. Report**

Ms. Johnson and Mr. Hanzen present information on Skyview School's Special Education services.

**VI. Approval of K-3 Reading Curriculum**

**Motion to approve the cost of leasing/purchasing Beyond Textbooks for Tier 1 reading curriculum and 95% Group for Tier 3 reading curriculum, totaling the FY23 expense of \$22,775.00.**

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

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

**VII. Approval of FY22 Audit**

**Motion to approve the FY22 Audit Financials and Questionnaire**



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**Forwarded by Ms. Killeen, seconded by Ms. Ford**  
**Vote: 4-0-0 (Ford-Yay, Cope-Yay, Killeen-Yay, Louis-Yay)**

**VIII. Approval of SV's Health and HAS Plans**

No action taken. Deferred to December meeting.

**IX. Approval of P&P: Procurement**

**Motion to approve the Skyview Procurement Policy**

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

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

**X. Approval of SV's Winter Arts & Crafts Bazaar**

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

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

**XI. Possible Quorum Dates**

- 12/2 – Winter Bazaar
- 11/17 – Coffee & Connect

**XII. Agenda Items for December 13, 2022 Regular Session Meeting**

- Health & HAS plans FY22
- P&P
- Standing Items

**XIII. Adjournment**

**Motion to Adjourn**

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

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

Board adjourns at 5:13 p.m.

Minutes respectfully submitted by Dianne Jacobson, per recording.