



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



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 4:28 p.m.

Minutes respectfully submitted by Dianne Jacobson, per recording.