



MINUTES
Meeting of the Board of Directors
November 9, 2021
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 presiding at 3:37 p.m.

Attendees: Members: Board President Jill Killeen; Board Members: Dena Ford, Ellen Greenblum, Monte Rich, Jennifer Romero

Absent: Ryan Louis,

Guests:

Staff: Dianne Jacobson

II. Introductory Comments/Announcements

None

III. Oath of Office

Ms. Romero recites the Oath of Office, per A.R.S. 38-231.

IV. Consent Agenda

Motion to approve Consent Agenda

Forwarded by Mr Rich, seconded by Ms. Killeen

Vote: 4-0-1 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Rich-Yay, Romero-Abstain)

V. Director's Report

See attached.

VI. COVID Polices & Procedures Update

No action taken

VII. ASBA P&P

No action taken

VIII. Approval of FY21 Audit

Motion to approve the FY21 Audit

Forwarded by Mr. Rich, seconded by Ms. Romero

Vote By Roll Call:

Ms. Ford: Yay

Ms. Greenblum: Yay

Ms. Killeen: Yay

Mr. Rich: Yay

Ms. Romero: Yay

(5-0-0) Motion carries

IX. Board Membership

No action taken



X. Possible Quorum Dates

- Pint Night – November 19, 2021

XI. Agenda Items for November 9, 2021 Regular Session

- Standing Items
- Board Membership
- Policies & Procedures

XII. Motion to Adjourn

Forwarded by Ms. Romero, seconded by Ms. Greenblum

Vote: 5-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Rich-Yay, Romero-Yay)

Board adjourns at 4:18 p.m.

Minutes respectfully submitted by Dianne Jacobson

APPROVED