

MINUTES
Meeting of the Board of Directors
December 12, 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/Announcements

Board President Jill Killeen presided at 3:42 p.m.

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

Absent:

Guests: Kate Butcher

Staff: Dianne Jacobson

II. Community Forum

- Ms. Butcher thanked the board for approving the Winter Bazaar, which raised over \$7000 for the vendors, 10% of which was donated to The Launch Pad.

III. Motion to approve the Consent Agenda

Motion to approve the Consent Agenda and including the October Regular Meeting minutes. Forwarded by Ms. Killeen, seconded by Ms. Ford.

Vote: 4-0-2 (Cope-Abstain, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Abstain)

IV. Director's Report

See attached. Discussion followed.

Teacher Rep Report

None

V. Approval of Early Release December 21.

Motion to approve an early release schedule for December 21, 2023

Forwarded by Mr. Ryan, seconded by Ms. Greenblum

Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

VI. Approval of Staff Holiday Gift Cards

Motion to approve holiday gift cards for staff.

Forwarded by Ms. Jarnagin, seconded by Ms. Greenblum

Vote: 4-0-2 (Cope-Abstain, Ford-Abstain, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

VII. Approval of Signing Bonus

Deferred to next meeting.

VIII. Approval of Additional Pay for TI Friday School

Motion to approve additional pay for staff teaching TI Friday School

Forwarded by Ms. Greenblum, seconded by Ms. Killeen

Vote: 0-0-1 (Cope-Abstain, Ford-Nay, Greenblum-Nay, Jarnagin-Nay, Killeen-Nay, Louis-Nay)

Motion does not pass.

IX. Approval of Anti-Bullying Curriculum, Grades 4-8

Deferred to next regular meeting.

X. Approval of the ASBCS Compliance Statement of Assurances

Motion to approve the ASBCS Compliance Statement of Assurances

Forwarded by Ms. Jarnagin, seconded by Ms. Cope

Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

XI. Policies & Procedures-Section 7: Students

Motion to approve the revisions to Section 7, pending clarification on 7.13: Student Discipline.

Forwarded by Ms. Killeen, seconded by Ms. Jarnagin

Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

Ms. Greenblum leaves at 5:00 p.m.

XII. Possible Quorum Dates

None.

XIII. Agenda Items for December 14 regular session meeting

- Early Release December
- P&P Section 7.13: Student Discipline & Section 8: Community Relations
- Bathrooms Remodel

X. Motion to adjourn

Forwarded by Mr. Louis, seconded by Ms. Cope

Vote: 5-0-0 (Cope-Yay, Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

Board adjourns at 5:30 p.m. Minutes respectfully submitted by Dianne Jacobson