MINUTES
Meeting of the Board of Directors
December 13, 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, Ellen Greenblum, Toni Jarnagin, Ryan Louis
Absent:
Guests: Kate Butcher
Staff: Dianne Jacobson

I. Introductory Comments/Announcements

- None

II. Community Forum

- Ms. Butcher expressed gratitude to the Board for approving the Winter Bazaar, which was very successful.

III. Consent Agenda

Motion to approve Consent Agenda
Forwarded by Mr. Louis, seconded by Ms. Ford
Vote: 4-0-2 (Ford-Yay, Cope-Yay, Killeen-Yay, Louis-Yay, Jarnagin-Abstain, Greenblum-Abstain)

IV. Directors Report

See attached

V. Teacher Rep. Report

Ms. Butcher and Ms. Cope presented their kindergarten program's push regarding "Building Community." They also expressed concern regarding MOWR requirements affecting kindergarten.

VI. Approval of 80% Salary for M. Hollingsworth

Motion to go into Executive Session.
Forwarded by Ms. Killeen, seconded by Mr. Louis
Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

Board goes into Executive Session at 4:45

Board returns to Regular Session at 4:47

Motion to approve 80% salary for M. Hollingsworth.
Forwarded by Ms. Killeen, seconded by Mr. Louis

APPROVED

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

VII. Approval of Staff Holiday Gifts
Motion to approve Gift Cards for Staff.
Forwarded by Ms. Killeen, seconded by Ms. Jarnagin
Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

VIII. Approval for Early Release 12/22/22
Motion to approve an Early Release on 12/22/22, pending adequate child care coverage from 1:30-3:30 pm.
Forwarded Ms. Jarnagin, seconded by Ms. Cope
Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

IX. Approval of FY22 Employee Health Plans/HSA
Motion to approve FY22 Employee Health Plan/HSA
Forwarded by Ms. Killeen, seconded by Ms. Jarnagin
Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

X. Approval of P&P: Introduction & Section 1
Motion to approve the Skyview Policy Manual: Introduction & Section 1
Forwarded by Ms. Ford, seconded by Ms. Cope
Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

XI. Possible Quorum Dates
- None

XII. Agenda Items for December 13, 2022 Regular Session Meeting
- P&P
- Standing Items
- MOWR ramifications

XIII. Adjournment
Motion to Adjourn
Forwarded by Ms. Jarnagin, seconded by Ms. Killeen
Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

Board adjourns at 5:08 p.m.

Minutes respectfully submitted by Dianne Jacobson, per recording.

APPROVED