



Scott McCreery
Director

MINUTES
Meeting of the Board of Directors
December 14, 2017
Regular Session Meeting

I. Call to Order: Board Member Anne Legge presiding at 3:52p.m.

Attendees: Members: Rick Fee, Dena Ford, Anne Legge

Absent: Board President Monte Rich, Board Member Toni Jarnagin,

Staff: Director Scott McCreery, Operations Manager Dianne Jacobson

Guests: Kate Butcher

II. Introductory Comments / Announcements

None

III. Community Forum

Teacher Kate Butcher expressed gratitude for the Board's hard work and efforts made on behalf of the community of Skyview School: staff, students, and families.

IV. Consent Agenda:

Motion to approve the Consent Agenda

Forwarded by Mr. Fee, seconded by Ms. Ford

Vote: 3-0-0

V. Director's Report

Discussion Followed

VI. Wells Fargo Refinance

Discussion Followed.

Motion to accept Country Bank (Mohave State Bank)'s proposed refinancing of real property, located at 125 S Rush Street, Prescott, Arizona, terms being the 10 year fully amortizing fixed rate of 5.15%.

Forwarded by Ms Ford, seconded by Mr. Fee

Vote: 3-0-0

Motion to empower and authorize Scott McCreery, Director, to execute and sign, on behalf of Skyview School, Inc., any necessary documents or agreements in conjunction with refinancing the school property with a new loan in an amount not to exceed \$667,000.00 with Mohave State Bank.

Forwarded by Mr. Fee, seconded by Ms. Ford

Vote: 3-0-0

VII. Fundraising

Discussion followed. No action taken.



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VIII. Policies & Procedures
Deferred

IX. Holiday Gift Cards
Motion to approve gift cards for staff that will total no more than \$2800.00, to be paid from Fundraising.
Forwarded by Ms. Ford, seconded by Mr. Fee
Vote: 3-0-0

X. Possible Quorum Dates
None at this time.

XI. Agenda Items for January 9, 2018 meeting

- Fundraising
- Wells Fargo Re-FI
- Policies & Procedures

XVI. Motion to Adjourn
Forwarded by Mr. Fee, seconded by Ms. Ford
Vote: 3-0-0

Board adjourned at 4:22 pm
Minutes respectfully submitted by Dianne Jacobson