



MINUTES
Meeting of the Board of Directors
December 14, 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 3:38 p.m.**
Attendees: Members: Board President Jill Killeen; Board Members: Dena Ford, Ellen Greenblum, Ryan Louis, Jennifer Romero
Absent: Monte Rich,
Guests:
Staff: Dianne Jacobson
- II. Introductory Comments/Announcements**
None
- III. Consent Agenda**
Motion to approve Consent Agenda
Forwarded by Ms. Greenblum, seconded by Ms. Killeen
Vote: 5-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)
- IV. Director's Report**
See attached.
Motion to approve employee Christmas cards.
Forwarded by Mr. Louis, seconded by Ms. Killeen
Vote: 3-0-2 (Ford-Abstain, Greenblum-Yay, Killeen-Yay, Louis-Yay, Romero-Abstain)
Motion to approve expenditures for the update to main building HVAC.
Forwarded by Mr. Louis, seconded by Ms. Greenblum
Vote: 5-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)
- V. COVID Polices & Procedures Update**
No action taken
- VI. Skyview Policies & Procedures**
Motion to approve the Introduction and Section A of new Policies & Procedures, effective immediately.
Forwarded by Mr. Louis, seconded by Ms. Greenblum



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

VII. Board Membership

No action taken

VIII. Possible Quorum Dates

- Chipotle Fundraising – December 22, 2021

IX. Agenda Items for November 9, 2021 Regular Session

Board agrees to move the start time of all further meetings to 3:40 p.m., unless otherwise posted.

X. Motion to Adjourn

Forwarded by Ms. Romero, seconded by Ms. Greenblum

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

Board adjourns at 4:32 p.m.

Minutes respectfully submitted by Dianne Jacobson

APPROVED