



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
December 17, 2019
Regular Session

- I. Call to Order: Board President Monte Rick presiding at 3:39 p.m.**
Attendees: Members: Board President Monte Rich, Board Members: Dena Ford, Ryan Louis, Carrie Vickerman, Anne Legge, Jill Killeen
- Absent:** None
- II. Introductory Comments/Announcements**
None
- III. Community Forum**
None
- IV. Consent Agenda**
Motion to approve Consent Agenda
Forwarded by Ms. Vickerman, seconded by Ms. Legge
Vote: 6-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Vickerman-Yay)
- V. Director's Report**
See attached. Discussion followed.
- VI. Teacher's Report**
None.
- VII. Approval of Receptionist Salary**
Deferred to next regular session.
- VIII. Community Outreach**
Discussion followed. No action taken.
- IX. Board Membership**
Discussion followed. No action taken.
- X. Building Committee**
Deferred to next regular session.
- XI. Fundraising**
Discussion followed. No action taken.



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XII. Skyview School Policies & Procedures

**Motion to approve 201.01, as amended. Forwarded by Ms. Killeen, seconded by Ms. Legge.
Vote: 6-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Vickerman-Yay)**

**Motion to approve 201.03, as amended. Forwarded by Ms. Legge, seconded by Ms. Killeen.
Vote: 6-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Vickerman-Yay)**

Ms. Vickerman leaves meeting at 4:19 p.m.

**Motion to approve 202.00, as amended. Forwarded by Mr. Rich, seconded by Ms. Legge.
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay)**

**Motion to approve 300.00, as amended. Forwarded by Mr. Louis, seconded by Ms. Killeen.
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay)**

**Motion to approve all further grammatical changes that do not alter the content nor character of the Skyview School Policies & Procedures. Forwarded by Mr. Louis, seconded by Mr. Rich.
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay)**

**Motion to approve 401.04, as amended. Forwarded by Mr. Rich, seconded by Mr. Louis
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay)**

**Motion to approve 405.02, as amended. Forwarded by Ms. Killeen, seconded by Ms. Legge.
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay)**

**Motion to approve 405.03, as amended. Forwarded by Mr. Louis, seconded by Ms. Killeen.
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay)**

**Motion to approve 500.00, as amended. Forwarded by Ms. Legge, seconded by Mr. Rich.
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay)**

**Motion to approve 503.04, as amended. Forwarded by Mr. Rich, seconded by Ms. Legge.
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay)**

**Motion to approve 504.01, as amended. Forwarded by Mr. Louis, seconded by Mr. Rich.
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay)**

**Motion to approve 506.04, as amended. Forwarded by Ms. Legge, seconded by Ms. Killeen.
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay)**



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**Motion to approve 507.00, as amended. Forwarded by Ms. Killeen, seconded by Mr. Louis.
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay)**

XIII. Change date of January Regular Session Meeting

Board agrees to meet for regular session on January 21, 2020 at 3:30 p.m.

XIV. Possible Quorum Dates

- March 2-4, 2020 – ¾ Field trip

XV. Agenda Items for January 21, 2020 Regular Session Meeting

- Policies & Procedures
- Receptionist/Admin Asst Salary Position
- Standing Items

XVI. Motion to Adjourn

Forwarded by Ms. Legge, seconded by Mr. Louis

Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay)

Board adjourns at 4:42 p.m.

Minutes respectfully submitted by Dianne Jacobson.

APPROVED