



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
December 8, 2020
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 Vice-President Monte Rich presiding at 3:34 p.m.**
Attendees: Members: Board President Monte Rich, Board Members: Dena Ford, Jill Killeen, Ryan Louis (attended by Zoom), Jennifer Romero
Absent: Ellen Greenblum
Guests: Scout Butcher, Carrie Vickerman, Christen Glennan, Ryan Glennan, Amy Cope, Ashley Fine, Lindsey Pavelka, Matt Pavelka, Lisa Hendrickson, Breanna Rogers, Susan Jimenez, Dr. Clarissa Smith
Staff: Dianne Jacobson
- II. Introductory Comments/Announcements**
None
- III. Community Forum**
1. Ryan Glennan spoke to his concerns regarding remaining in Distance or Hybrid Learning.
 2. Ms. Jacobson read a statement from Ben Wojciak (see attached.)
 3. Amy Cope spoke to her concerns regarding remaining in Distance or Hybrid Learning.
 4. Ms. Jacobson read a statement from Kari Gallegos (see attached.)
- IV. Consent Agenda**
Motion to approve Consent Agenda
Forwarded by Ms. Killeen, seconded by Ms. Romero
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)
- V. Director's Report**
See attached.
1. Dr. Clarissa Smith was invited to present data regarding Elementary aged children's reaction to/transmittal of. Covid-19, supporting her opinion that schools should be fully open for this age group.
- VI. Teacher's Report**
See attached.
- VII. Reopening School Plan**
Motion to remain in Distance Learning through January 14, 2021.
Forwarded by Mr. Rich, seconded by Ms. Killeen
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)



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- VIII. Approval of Staff Christmas Cards**
Motion to approve Christmas Cards for staff.
Forwarded by Ms. Killeen, seconded by Mr. Louis
Vote: 3-0-2 (Rich-Yay, Ford-Abstain, Killeen-Yay, Louis-Yay, Romero-Abstain)
- IX. Approval of Maintenance payment to Shelter, Hearth & Home**
Motion to approve payment of \$6238.95 to Shelter, Hearth & Home for building and maintenance.
Forwarded by Ms. Romero, seconded by Ms. Killeen
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)
- X. Inclusive Actions Committee**
See attached.
- XI. Possible Quorum Dates**
None.
- XII. Agenda Items for December 8, 2020**
a. Standing Items
b. Re-opening Plan
- XIII. Motion to Adjourn**
Forwarded by Ms. Romero, seconded by Mr. Louis
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)

Board adjourns at 5:40 p.m.

Minutes respectfully submitted by Dianne Jacobson