



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