



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
February 18, 2020
Regular Session

- I. Call to Order: Board President Monte Rick presiding at 3:36 p.m.**
Attendees: Members: Board President Monte Rich, Board Members: Dena Ford, Jill Killeen, Ryan Louis, Carrie Vickerman
Absent: Anne Legge
Guests: 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. Killeen
Vote: 4-0-1 (Rich-Yay, Ford-Yay, Killeen-Yay, Louis-Abstains, Vickerman-Yay)
- V. Director's Report**
See attached. Discussion followed.
- VI. Teacher's Report**
See attached. Discussion followed.
- VII. Approval of Summer Camps**
Motion to approve the proposed Summer Camps at Skyview School, as presented by the Director.
Forwarded by Mr. Louis, seconded by Ms. Killeen
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Vickerman-Yay)
- VIII. Approval of Skyview Community Band/Friday Music Lessons for FY21**
Motion to approve Skyview Community Band/Friday Music Lessons for FY21, as presented by the Director.
Forwarded by Mr. Louis, seconded by Ms. Killeen
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Vickerman-Yay)
- IX. Approval of FY21 Calendar**
Motion to approve the 2020-2021 Calendar.
Forwarded by Mr. Louis, seconded by Ms. Killeen
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Vickerman-Yay)



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X. Community Outreach

Discussion followed. No action taken.

XI. Board Membership

Discussion followed. No action taken.

XII. Building Committee

Discussion followed. No action taken.

XIII. Fundraising

Discussion followed. No action taken.

XIV. Policies & Procedures

Motion to approve changes to the following Policies & Procedures Item Numbers: 604.03, 604.04, 607.02, 612.05, 620.02, 620.04, 621.01, 621.02, 621.03.

Forwarded by Mr. Louis, seconded by Ms. Vickerman

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

XV. Possible Quorum Dates

None

XVI. Approval of Sarah Vincent as a Governing Board Member.

Motion to approve Sarah Vincent as a Skyview School Governing Board Member

Forwarded by Mr. Louis, seconded by Ms. Vickerman

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

XVII. Approval of Anne Legge's Resignation

Motion to approve the resignation of Anne Legge.

Forwarded by Mr. Louis, seconded by Mr. Rich

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

XVIII. Agenda Items for March 3, 2020

Board agrees to move March Regular Session to **March 24, 2020**

- Standing Items
- Policies & Procedures start with 700.00, as well as 619.02 & 619.03
- Teacher/Staff Contracts

XIX. Motion to Adjourn

Forwarded by Mr. Rich, seconded by Mr. Louis

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

Board adjourns at 4:43 p.m.

Minutes respectfully submitted by Dianne Jacobson.