

MINUTES
Meeting of the Board of Directors
February 6, 2026
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 at 1:02 pm by Mr. Louis

Attending: Board President Ryan Louis (via phone) Members: Dena Ford, Toni Jarnagin, Lindsay Pavelka

Absent: Kerry Johnson

Staff: Dianne Jacobson

Guests: Doc Crandall, Steven Hernandez

II. Community Forum

None

III. Consent Agenda

Ms. Ford introduces Steven Hernandez, Aspire, as Skyview School's Financial Consultant.

Toni Jarnagin arrives at 1:03

Motion to approve the Consent Agenda

Forwarded by Ms. Pavelka, seconded by Ms. Ford

Vote: 3-0-1 (Ford-Yay, Jarnagin-Abstain, Pavelka-Yay, Louis-Yay)

IV. Study Session: Doc Crandall Fiduciary

Discussion followed. The Board directed the Operations Manager to acquire information re affects of paying off the mortgage to the school's credit rating; and if the PNC money market account has FDIC coverage.

V. Director's Report

Discussion followed.

VI. Spring/Summer Camps

Motion to approve the Spring and Summer camps, as presented by the Director.

Forwarded by Ms. Pavelka, seconded by Ms. Ford

Vote: 4-0-0 (Ford-Yay, Jarnagin-Yay, Pavelka-Yay Louis-Yay)

VII. Approval of the FY27 Calendar

Motion to approve the FY27 Calendar, as amended.

Forwarded by Ms. Ford, seconded by Ms. Jarnagin

Vote: 4-0-0 (Ford-Yay, Jarnagin-Yay, Pavelka-Yay Louis-Yay)

VIII. DTO Buyout/Policies

Motion to approve the DTO policies, as presented by the Director.

Forwarded by Mr. Louis, seconded by Ms. Pavelka.

Vote: 4-0-0 (Ford-Yay, Jarnagin-Yay, Pavelka-Yay Louis-Yay)

IX. Mortgage Payoff Information

Deferred to next regular session meeting.

Ryan Louis leaves at 1:58.

X. Investment Policy

Deferred to next regular session meeting.

XI. Possible Quorum Dates

2/20 – A Starry Night Gala

XII. Agenda Items

- Mortgage payoff numbers
- Investment Policy/Plan approval
- Mountain Oak discussion
- Teacher Contracts

XIII. Adjournment

Forwarded by Ms. Ford, seconded by Ms. Pavelka

Vote: 4-0-0 (Ford-Yay, Jarnagin-Yay, Pavelka-Yay, Louis-Yay)

Board adjourns at 2:08 p.m.

Minutes respectfully submitted by Dianne Jacobson

APPROVED