



MINUTES
Meeting of the Board of Directors
February 8, 2022
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 President Jill Killeen presiding at 3:40 p.m.**
Attendees: Members: Board President Jill Killeen; Board Members: Dena Ford, Ellen Greenblum, Monte Rich
Absent: **Ryan Louis, Jennifer Romero**
Guests:
Staff: Dianne Jacobson
- II. Introductory Comments/Announcements**
None
- III. Consent Agenda**
Motion to approve Consent Agenda
Forwarded by Mr. Rich, seconded by Ms. Greenblum
Vote: 4-0- (Ford-Yay, Greenblum-Yay, Killeen-Yay, Rich-Yay)
- IV. Director's Report**
See attached.
- V. COVID Polices & Procedures Update**
No action taken
- VI. 30 Chromebooks & Licenses \$5750**
Motion to approve the expense of \$5750 for Chromebooks and licenses.
Forwarded by Mr. Rich, seconded by Ms. Greenblum
Vote: 4-0- (Ford-Yay, Greenblum-Yay, Killeen-Yay, Rich-Yay)
- VII. 2022-2023 School Calendar**
Motion to approve the 2022-2023 Calendar
Forwarded by Mr. Rich, seconded by Ms. Killeen
Vote: 4-0- (Ford-Yay, Greenblum-Yay, Killeen-Yay, Rich-Yay)
- VIII. Skyview Policies & Procedures**
Motion to approve Sections B and C, as amended.



Forwarded by Mr. Rich, seconded by Ms. Greenblum
Vote: 4-0- (Ford-Yay, Greenblum-Yay, Killeen-Yay, Rich-Yay)

IX. Board Membership

No action taken

X. Possible Quorum Dates

- February 16 – Dangers of Social Media – Parent Education Night
- February 23 – Drug Prevention – Parent Education Night
- March 1 – Coffee with Dena
- Play Dates with the Director
 - o 3/3
 - o 3/10
 - o 3/31
 - o 4/7

XI. Agenda Items for November 9, 2021 Regular Session

- Standing Items

XII. Motion to Adjourn

Forwarded by Ms. Ford, seconded by Mr. Rich
Vote: 4-0- (Ford-Yay, Greenblum-Yay, Killeen-Yay, Rich-Yay)

Board adjourns at 4:18 p.m.

Minutes respectfully submitted by Dianne Jacobson