



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
March 17, 2020
Special Session Meeting

I. Call to Order: Monte Rich – 2:04 pm

Attendees: Board Members: Board President Monte Rich, Board Members: Dena Ford, Ryan Louis, Carrie Vickerman (via Zoom), Jill Killeen

Absent: Sarah Vincent

Staff: Dianne Jacobson, Heather Mead

Guests: Kerry Johnson, Gwen Lyons, Breanna Rogers, Scout Butcher, Jennifer Romero, Ashley Fine, Lucy Breckner, Jo Wurst, Kari Hammond, Lindsey Townsend, Alex Rosansky, Sharon Eason, Tasha Nelson, Susan Jimenez

II. Introductory Comments/Announcements

Ms. Butcher offers information re Distance Learning options, including an app called Classroom Dojo.

III. COVID-19 Preparedness for Skyview

Discussion followed. Board opens the meeting to questions from the public.

Motion to approve that all staff and independent contractors currently contracted with Skyview School will continue to be paid, according to their individual contracts.

Forwarded by Mr. Louis, seconded by Ms. Killeen

Vote: 4-0-1 (Rich-Yay, Ford-Yay, Louis-Yay, Killeen-Yay, Vickerman-Abstain)

Motion to postpone open enrollment for the FY21 school year until the first day school is back in regular session.

Forwarded by Ms. Vickerman, seconded by Mr. Louis

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

Motion to give full discretion to the Director regarding distribution of chrome books and materials to students, as needed, throughout the current closure of the school.

Forwarded by Ms. Killeen, seconded by Mr. Louis

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

IV. Adjournment

Motion to adjourn.

Forwarded by Ms. Killeen, seconded by Mr. Louis

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

Board adjourns at 3:03 pm.

Minutes respectfully submitted by Ms. Jacobson