

MINUTES
Meeting of the Board of Directors
March 26, 2025
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/Announcements

Ms. Killeen presided at 3:48 p.m. All members listed were present at 3:48, unless otherwise noted.

Attendees: Members: Board Members: Dena Ford, Kerry Johnson, Jill Killeen, Lindsay Pavelka

Absent: Ryan Louis, Toni Jarnagin, Ellen Greenblum

Guests:

Staff: Dianne Jacobson

II. Community Forum

- none

III. Consent Agenda

Motion to approve the Consent Agenda

Forwarded by Ms. Johnson, seconded by Ms. Pavelka

Vote: 4-0-0 (Ford-Yay, Johnson-Yay, Killeen-Yay, Pavelka-Yay)

IV. Director's Report

Discussion followed. See attached.

V. Board Membership

Motion to approve the resignation of Ms. Jill Killeen, to be effective at the close of this meeting.

Forwarded by Ms. Ford, seconded by Ms. Pavelka

Vote: 3-0-0 (Ford-Yay, Johnson-Yay, Killeen-Abstain, Pavelka-Yay)

VI. Approval of changing Board meetings to Fridays

Discussion followed. No action taken

VII. Approval of Paving Parking Lot

Motion to approve \$54,520.00 to Copperstate Construction for the replacement/repaving of our parking lot.

Forwarded by Ms. Killeen, seconded by Ms. Johnson

Vote: 4-0-0 (Ford-Yay, Johnson-Yay, Killeen-Yay, Pavelka-Yay)

VIII. Approval of FY26 Teaching Salary Schedule

Forwarded by Ms. Pavelka, seconded by Ms. Killeen

Vote: 3-0-0 (Ford-Yay, Johnson-Abstain, Killeen-Yay, Pavelka-Yay)

IX. Teacher contracts

Deferred until end of agenda.

X. Approval of the FY26 Calendar

Forwarded by Ms. Pavelka, seconded by Ms. Johnson

Vote: 4-0-0 (Ford-Yay, Johnson-Yay, Killeen-Yay, Pavelka-Yay)

XI. Possible Quorum Dates

- None

IX. Approval of FY26 Teacher Contracts

Motion to move into executive session.

Forwarded by Ms. Pavelka, seconded by Ms. Killeen

Vote: 4-0-0 (Ford-Yay, Johnson-Yay, Killeen-Yay, Pavelka-Yay)

Board moves into executive session at 4:30 pm.

Board returns to regular session at 4:54

No action taken.

XII. Adjournment

Forwarded by Ms. Pavelka, seconded by Ms. Ford

Vote: 4-0-0 (Ford-Yay, Johnson-Yay, Killeen-Yay, Pavelka-Yay)

Board adjourns at 4:55 p.m. Minutes respectfully submitted by Dianne Jacobson, with assistance from Ms. Killeen.

DRAFT