

MINUTES
Meeting of the Board of Directors
March 27, 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 1:04 pm by Mr. Louis**
Attending: Board President Ryan Louis Members: Dena Ford, Kerry Johnson, Lindsay Pavelka
Absent: Toni Jarnagin
Staff: Dianne Jacobson, Sharon Eason
Guests: Steven Hernandez, Emily Eason
- II. Community Forum**
None
- III. Consent Agenda**
Motion to approve the Consent Agenda
Forwarded by Ms. Pavelka, seconded by Mr. Louis
Vote: 3-0-1 (Ford-Yay, Johnson-Abstain, Pavelka-Yay, Louis-Yay)
- IV. Study Session: Investments**
Discussion followed. No action taken.
- V. Director's Report**
Discussion followed.
- VI. Approval of Early Release 5/21**
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, Johnson-Yay, Pavelka-Yay Louis-Yay)
- VII. Approval of Summer camp: Fine & Kozak**
Motion to approve the FY27 Calendar, as amended.
Forwarded by Ms. Johnson, seconded by Ms. Pavelka
Vote: 4-0-0 (Ford-Yay, Johnson-Yay, Pavelka-Yay Louis-Yay)
- VIII. Approval of Investment Policy**
No action taken.
- IX. Approval of Mortgage Payoff**
Motion to approve the payoff of remaining balance with Foothills Bank for the mortgage of 125 South Rush Street, Prescott, AZ 86303
Forwarded by Mr. Louis, seconded by Ms. Ford
Vote: 4-0-0 (Ford-Yay, Johnson-Yay, Pavelka-Yay Louis-Yay)
- X. Approval of Teacher Contracts**
Motion to move into Executive Session
Forwarded by Mr. Louis, seconded by Ms. Pavelka
Vote: 4-0-0 (Ford-Yay, Johnson-Yay, Pavelka-Yay Louis-Yay)

Ms. Johnson and non-board members leave.
Board moves into executive session at 2:10 pm.

Board returns to regular session at 2:14 pm

**Motion to approve teacher contracts for the 2026-2027 school year, as presented by the Director.
Forwarded by Mr. Louis, seconded by Ms. Pavelka
Vote: 3-0-1 (Ford-Yay, Johnson-Abstain, Pavelka-Yay Louis-Yay)**

XI. Possible Quorum Dates

- 4/18 – 30th Anniversary Party

XII. Agenda Items

- Investment Policy/Plan approval
- Study session re future/5-year plan for buildings

XIII. Adjournment

**Forwarded by Ms. Pavelka, seconded by Ms. Dena
Vote: 3-0-0 (Ford-Yay, Pavelka-Yay Louis-Yay)**

Board adjourns at 2:25 p.m.

Minutes respectfully submitted by Dianne Jacobson, with assistance from Lindsay Pavelka.

APPROVED