

**MINUTES**  
**Meeting of the Board of Directors**  
**March 5, 2024**  
**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**

**Board President Jill Killeen presided at 3:42 p.m.**

**Attendees:** Members: Board President Jill Killeen, Board Members: Amy Cope, Dena Ford, Ellen Greenblum, Toni Jarnagin, Ryan Louis

**Absent:**

**Guests:**

**Staff:** Dianne Jacobson

**II. Community Forum**

None

**III. Motion to approve the Consent Agenda**

**Forwarded by Ms. Cope, seconded by Ms. Killeen**

**Vote: 5-0-1 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Abstain)**

**IV. Director's Report**

See attached. Discussion followed.

**V. Approval of Summer Camps presented by the Director.**

**Motion to approve the summer camps as presented by the Director.**

**Forwarded by Ms. Killeen, seconded by Ms. Cope**

**Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)**

**VI. Approval of FY25 Salary Schedule**

**Motion to approve FY25 Salary Schedule.**

**Forwarded by Ms. Jarnagin, seconded by Ms. Greenblum**

**Vote: 5-0-1 (Cope-Abstain, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)**

**VII. Approval of FY25 Teacher Contracts**

**Motion to move into Executive Session.**

**Forwarded by Mr. Louis, seconded by Ms. Jarnagin**

**Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)**

Ms. Cope and Ms. Jacobson leave the meeting.

Board moves into Executive Session at 4:46 p.m.

Board moves back into Regular Session at 5:05

**Motion to approve FY25 Teacher Contracts, as presented by the Director.**

**Forwarded by Ms. Killeen, seconded by Ms. Greenblum**

**Vote: 5-0-0 (Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)**

**VIII. Possible Quorum Dates**

- None

**IX. Agenda Items for April 9, 2024, Meeting**

- Board membership.
- Bradshaw Property
- Administrative contracts

**X. Motion to adjourn**

**Forwarded by Mr. Louis, seconded by Ms. Ford**

**Vote: 5-0-0 (Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)**

Board adjourns at 5:08 p.m. Minutes respectfully submitted by Dianne Jacobson, with assistance from Toni Jarnagin.

APPROVED