



MINUTES
Meeting of the Board of Directors
March 7, 2023
Regular Session

All Skyview School Inc. Governing Board meetings occur at 125 S Rush Street, Prescott, AZ 86303 unless otherwise noted.

Call to Order: Board President Jill Killeen presiding at 3:34 p.m.

Attendees: Members: Board President Jill Killeen, Board Members: Dena Ford, Ellen Greenblum, Ryan Louis

Absent: Amy Cope, Toni Jarnagin

Guests: Jenny Krasin, Susan Jimenez, Colleen McHorney

Staff: Dianne Jacobson

I. Introductory Comments/Announcements

None

II. Community Forum

Ms. Ford read a letter from Nicole Lund, parent, re the O.W.L program.

III. Consent Agenda

Motion to approve Consent Agenda for both January and February

Forwarded by Mr. Louis, seconded by Ms. Greenblum

Vote: 4-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay)

IV. Directors Report

See attached.

Teacher Rep. Report

Jenny Krasin presented the Performing Arts Program and highlights.

V. Approval of Afterschool Sex Education/Drug Prevention program for 6th-8th

Discussion followed. No action taken.

VI. Approval of Snow Day Make-up Days

Motion to approve March 31, 2023 and April 28, 2023 as instructional days.

Forwarded by Mr. Louis, seconded by Ms. Greenblum

Vote: 4-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay)

VII. Approval of Summer Camp

Motion to approve Growing Minds Summer Camp with Ms. Fine and Ms. Krasin.

Forwarded by Ms. Killeen, seconded by Mr. Louis

Vote: 4-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay)



VIII. Approval of Policies and Procedures

Motion to approve Section 2 of the Policies & Procedures, as amended

Forwarded by Mr. Louis, seconded by Ms. Killeen

Vote: 4-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay)

IX. Possible Quorum Dates

- April 21 - Spring Fundraiser

X. Agenda Items for February 14, 2023 Regular Session Meeting

- P&P
- Standing Items
- Teacher/Admin Contracts
- 23/24 calendar
- Employee Benefits

XI. Adjournment

Motion to Adjourn

Forwarded by Ms. Greenblum, seconded by Mr. Louis

Vote: 4-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay)

Board adjourns at 4:54 p.m.

Minutes respectfully submitted by Dianne Jacobson, per recording.

APPROVED