



MINUTES
Meeting of the Board of Directors
March 8, 2022
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: Board President Jill Killeen presiding at 3:40 p.m.

Attendees: Members: Board President Jill Killeen; Board Members: Dena Ford, Ellen Greenblum, Ryan Louis, Monte Rich, Jennifer Romero

Absent:

Guests: Kate Buchter

Staff: Dianne Jacobson

Introductory Comments/Announcements

None

II. Community Forum

Ms. Jacobson read emailed letter to the Board from Reanna Tischler regarding masks.

III. Consent Agenda

Motion to approve Consent Agenda

Forwarded by Mr. Rich, seconded by Ms. Greenblum

Vote: 4-0-2 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Rich-Yay, Louis-Abstain, Romero-Abstain)

IV. Director's Report

See attached.

Ms. Butcher gave update from the Inclusive Actions Committee.

V. COVID Polices & Procedures Update

No action taken

VI. Waived Fingerprint Requirement for Exempted Staff

Motion to approve the following: A person, including a contractor, subcontractor or vendor or any employee of these entities, is exempt from the requirements of A.R.S. 15-512 if their normal job duties are not likely to result in independent access to or have unsupervised contact with pupils. Skyview School's Director shall have the authority to make an exemption determination based on an analysis of the person's job duties.

Forwarded by Mr. Rich, seconded by Mr. Louis



Vote: 6-0- (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Romero-Yay)

VII. Skyview Policies & Procedures

Tabled

VIII. Board Membership

No action taken

IX. Possible Quorum Dates

None.

X. Agenda Items for November 9, 2021 Regular Session

- Standing Items
- Teacher & Ops. Mgr. Contracts

XI. Motion to Adjourn

Forwarded by Ms. Romero, seconded by Mr. Rich

Vote: 6-0- (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Romero-Yay)

Board adjourns at 4:40 p.m.

Minutes respectfully submitted by Dianne Jacobson