



MINUTES
Meeting of the Board of Directors
April 12, 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 3:41 p.m.

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

Absent: Monte Rich

Guests:

Staff: Dianne Jacobson

Introductory Comments/Announcements

None

II. Community Forum

None

III. Consent Agenda

Motion to approve Consent Agenda

Forwarded by Mr. Louis, seconded by Ms. Greenblum

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

IV. Director's Report

See attached.

Motion to approve the liquor license for the May 6 Spring Fundraiser Event.

Forwarded by Ms. Romero, seconded by Mr. Louis

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

V. Approval of Teacher Contracts for 2022-2023 School Year

Motion to move into Executive Session

Forwarded Ms. Killeen, seconded by Mr. Louis

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

Board moves into Executive Session 4:28 p.m.

Board moves into Regular Session 4:42 p.m.



Motion to approve teacher contracts, as submitted by the Director, for the 2022-2023 school year.

Forwarded by Ms. Killeen, seconded by Ms. Greenblum

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

VI. Covid Update

No action taken.

VII. Skyview Policies & Procedures

Tabled

VIII. Board Membership

Motion to accept the resignation of Monte Rich, as of 4/8/22.

Forwarded by Ms. Killeen, seconded by Mr. Louis

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

IX. Possible Quorum Dates

May 6 – Spring Fundraiser Event

May 13 – 5th Grade Movie Night

May 18 – Art Share – 8:30 a.m.

May 19 – 6th Grade Celebration

May 20 – 8th Grade Dinner

May 26 – Year End Celebration / 8th Grade Graduation

X. Agenda Items for November 9, 2021 Regular Session

- Standing Items
- Admin. Contracts
- FY22 Revised Budget

XI. Motion to Adjourn

Forwarded by Mr. Louis, seconded by Ms. Romero

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

Board adjourns at 4:52 p.m.

Minutes respectfully submitted by Dianne Jacobson