

MINUTES
Meeting of the Board of Directors
April 9, 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 3:44 p.m.

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

Absent: Toni Jarnagin, Amy Cope

Guests:

Staff: Dianne Jacobson

- Mr. Louis suggests that for next year, one of the middle school intensives could be PE or gym-related.

II. Community Forum

None

III. Motion to approve the Consent Agenda

Forwarded by Ms. Killeen, seconded by Ms. Ford.

Vote: 4-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Abstain for February check listing, Yay for March check listing)

IV. Director's Report

See attached. Discussion followed.

V. Approval of Teacher Contract – Brittinie Wise

Motion to approve a teaching contract for the remaining of FY24 and for a full teaching contract for FY25..

Forwarded by Ms. Killeen, seconded by Mr. Louis

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

VI. Approval of FY24 Budget Revision

Motion to approve the revised FY24 Budget.

Forwarded by Mr. Louis, seconded by Ms. Greenblum

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

VII. Board Membership

Discussion followed; no action taken.

VIII. Possible Quorum Dates

- 4/18 – 7/8 Celebration of Learning
- 5/9 – Middle School Field Trip
- 5/16 – 7th grade speeches to 8th graders
- 5/23 – 8th Grade Graduation

IX. Agenda Items for April 9, 2024, Meeting

- Board membership.
- Van purchasing
- Administrative contracts
- Bathroom remodel in main bldg

X. Motion to adjourn

Forwarded by Ms. Killeen, seconded by Mr. Louis

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

Board adjourns at 4:25 p.m. Minutes respectfully submitted by Dianne Jacobson.

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