



MINUTES
Meeting of the Board of Directors
May 10, 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, Ryan Louis, Jennifer Romero

Absent: Ellen Greenblum,

Guests: Karla Cruz, Moses Siregar

Staff: Dianne Jacobson

Introductory Comments/Announcements

None

II. Community Forum

- Mr. Siregar spoke to the board regarding bullying at Skyview School.

III. Consent Agenda

Motion to approve Consent Agenda

Forwarded by Ms. Romero, seconded by Mr. Louis

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

IV. Director's Report

See attached.

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

Motion to move into Executive Session

Forwarded by Mr. Louis, seconded by Ms. Romero

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

Board moves into Executive Session 4:12 p.m.

Board moves into Regular Session 4:34 p.m.

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

Forwarded by Mr. Louis, seconded by Ms. Romero

Vote: 3-0-0 (Ford-Abstain, Killeen-Yay, Louis-Yay, Romero-Yay)



VI. Revised Budget for FY22

Motion to approve the revised budget for FY22

Forwarded by Mr. Louis, seconded by Ms. Romero

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

VII. Approval of Mold Remediation in Kindergarten Classroom

Discussion followed. No action taken.

VIII. Skyview Policies & Procedures Section D

Motion to approve Section D of the Skyview School Policies & Procedures, as amended.

Forwarded by Mr. Louis, seconded by Ms. Romero

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

IX. Board Membership

Motion to accept the resignation of Jennifer Romero, as of the end of the current meeting.

Forwarded by Mr. Louis, seconded by Ms. Romero

Vote: 3-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Romero-Abstain)

X. Possible Quorum Dates

May 20 – 8th Grade Dinner

May 26 – Year End Celebration / 8th Grade Graduation

XI. Agenda Items for June 7, 2022 Regular Session

- Standing Items
- Admin. Contracts
- FY23 Proposed Budget

XI. Motion to Adjourn

Forwarded by Mr. Louis, seconded by Ms. Romero

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

Board adjourns at 5:05 p.m.

Minutes respectfully submitted by Dianne Jacobson