



**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 – 8<sup>th</sup> Grade Dinner

May 26 – Year End Celebration / 8<sup>th</sup> 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