

MINUTES
Meeting of the Board of Directors
May 14, 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 3:40 p.m.

Attendees: Members: Board President Jill Killeen, Board Members: Amy Cope, Dena Ford, Toni Jarnagin (arrived at 3:42), Ryan Louis

Absent: Ellen Greenblum

Guests: Sierra Novack, Sandra Maki, Sharon Eason

Staff: Dianne Jacobson

II. Community Forum

- Ms. Novack spoke about concerns re “teacher turnover”
- Ms. Maki spoke about re-wording the school’s mission statement

III. Motion to approve the Consent Agenda

Forwarded by Ms. Killeen, seconded by Mr. Louis

Vote: 3-0-2 (Cope-Yay, Ford-Yay, Jarnagin-Abstain, Killeen-Yay, Louis-Abstain,

IV. Director’s Report

See attached. Discussion followed.

V. Approval of Teacher Contract – Taylor Kelling

Motion to approve a teaching contract for FY25..

Forwarded by Ms. Jarnagin, seconded by Mr. Louis

Vote: 5-0-0 (Cope-Yay, Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

Board agrees to move Item #VI to end of meeting.

VII. Approval Parent Square & Smart Site

Deferred.

VIII. Board Membership

Discussion followed. Lindsay Pavelka is recommended by the Director to join the Board at the June meeting.

IX. Possible Quorum Dates

- 5/16 – 7th grade speeches to 8th graders
- 5/23 – 8th Grade Graduation

X. Agenda Items for April 9, 2024, Meeting

- Board membership.
- Van purchasing

V. Motion to move into Executive Session

Forwarded by Mr. Louis, seconded by Ms. Killeen

Vote: 5-0-0 (Cope-Yay, Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

Board moves into Executive Session at 4:57 p.m.

Board moves back into Regular Session at 5:04 p.m.

Motion to approve admin contracts for Scout Butcher, Dena Ford, Dianne Jacobson

Forwarded by Mr. Louis, seconded by Ms. Jarnagin

Vote: 4-0-1 (Cope-Yay, Ford-Abstain, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

X. Motion to adjourn

Forwarded by Ms. Killeen, seconded by Mr. Louis

Vote: 5-0-0 (Cope-Yay, Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

Board adjourns at 5:06 p.m.

Minutes respectfully submitted by Dianne Jacobson, with assistance from Jill Killeen.

APPROVED