



MINUTES
Meeting of the Board of Directors
May 9, 2023
Regular Session

All Skyview School Inc. Governing Board meetings occur at 125 S Rush Street, Prescott, AZ 86303 unless otherwise noted.

Call to Order: Board President Jill Killeen presiding at 3:40 p.m.

Attendees: Members: Board President Jill Killeen, Board Members: Amy Cope, Dena Ford, Ellen Greenblum, Toni Jarnagin, Ryan Louis

Absent:

Guests: Scout Butcher, Karla Cruz

Staff: Dianne Jacobson

I. Introductory Comments/Announcements

Dena expressed gratitude on behalf of the entire staff to the Teacher Appreciation Committee.

II. Community Forum

- Ms. Butcher and Ms. Cruz spoke to the efficacy of having an out-of-level math program. The Board agreed to add it to the June regular session agenda.

III. Consent Agenda

Motion to approve Consent Agenda for April

Forwarded by Mr. Louis, seconded by Ms. Jarnagin

Vote: 4-0-2 (Cope-Abstain, Ford-Yay, Greenblum-Abstain, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

IV. Director's Report

1. For the Teacher Report, the board moved to the Art Room for a presentation by Lisa Hendrickson.

2. The rest of the Director's report followed.

V. Teacher Salary Schedule

Deferred.

VI. Staff Benefits

Motion to approve the staff benefits package as presented by the Operations Manager.

Forwarded by Ms. Jarnagin, seconded by Ms. Greenblum

Vote: 5-0-1 (Cope-Abstain, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

VII. Kindergarten Early Release

Motion to approve an early release (1/2 day) for the first two weeks of school for the kindergarten.

Forwarded by Ms. Cope, seconded by Ms. Greenblum



Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

VIII. Policies & Procedures

Deferred.

IX. Flood Mitigation w/Barnabas Kane

Board agrees to move forward in working with Barnabas Kane.

X. Teacher Contracts

XI Administrators' Contracts

Motion to move into Executive Session.

Forwarded by Mr. Louis, seconded by Ms. Ford

Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

Board moves into executive session at 5:10

Board moves back in regular session at 5:49

Motion to approve all teacher contracts, as presented by the Director for the 2023-2024 school year.

Forwarded by Ms. Killeen, seconded by Mr. Louis

Vote: 5-0-1 (Cope-Abstain, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

Motion to approve all Administrator's contracts for the 2023-2024 school year.

Forwarded by Mr. Louis, seconded by Ms. Greenblum

Vote: 4-0-2 (Cope-abstain, Ford-Abstain, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

XII Possible Quorum Dates

- May 25th - End of Year Celebration

XIII. Agenda Items for June Regular Session Meeting

- Out of Level Math
- P&P – Section 4
- Teacher Salary Schedule
- Standing Items

XIV. Adjournment

Motion to Adjourn

Forwarded by Ms. Cope, seconded by Mr. Louis

Vote: 6-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

Board adjourns at 5:54 p.m. Minutes respectfully submitted by Dianne Jacobson, with assistance from Toni Jarnagin