



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
June 11, 2019
Regular Session

I. Call to Order: Board President Monte Rich – 3:20 pm

Attendees: Board President Monte Rich, Board Members: Dena Ford, Jill Killeen, Ryan Louis, Carrie Vickerman
Absent: Rick Fee, Anne Legge,
Staff: Dianne Jacobson
Guests: Jennifer Romero, Brian Romero

II. Introductory Comments/Announcements

None.

III. Community Forum

Dianne Jacobson expresses her concern regarding the precedent that could be set by Skyview School being held financially accountable by current staff for decisions incurred in past school years, specifically kindergarten tuition waivers.

IV. Consent Agenda

Motion to approve the Consent Agenda.

Forwarded by Mr. Louis, seconded by Ms. Vickerman.

Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

V. Directors Report

Discussion followed. See attached.

VI. Teacher's Rep Report

Discussion followed. See attached.

VII. Approval of FY20 Proposed Budget

Motion to approve the 2019-2020 Skyview School Proposed Budget.

Forwarded by Ms. Killeen, seconded by Ms. Vickerman

Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

Mr. Rich opens items IX and X for discussion, as well as VIII.

VIII. Kindergarten Tuition Policy for Employees

IX. Field Trip Fee Policy for Employees

X. KG Scholarship Policy for Public



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Discussion follows. The Board defers both items VIII and IX to July Regular Session meeting.

Motion to approve a Kindergarten Public Tuition policy as reflected by Exhibit A1 (see attached.)

Forwarded by Ms. Ford, seconded by Mr. Louis.

Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

XI. Building Committee

Deferred.

XII. Fundraising

Ms. Ford will speak with a parent interested in coordinating a golf tournament.

XIII. Possible Quorum Dates

None.

XIV. Agenda items for July 9, 2019 regular session meeting

- a. Standing Items
- b. Adoption of the FY20 Budget
- c. KG/Employee Policy
- d. Field Trip/Employee Policy

XV. Motion to Adjourn

Forwarded by Mr. Rich, seconded by Ms. Killeen

Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

Board adjourns at 4:21 p.m.

Minutes respectfully submitted by Dianne Jacobson.