



MINUTES
Meeting of the Board of Directors
June 8, 2021
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 Secretary Jill Killeen presiding at 3:39 p.m.

Attendees: Members:, Board Members: Dena Ford, Ellen Greenblum, Jill Killeen, Jennifer Romero

Absent: Board President Monte Rich, Board Member Ryan Louis

Guests:

Staff: Dianne Jacobson

II. Introductory Comments/Announcements

- None

III. Community Forum

- None

IV. Consent Agenda

Motion to approve Consent Agenda

Forwarded by Ms. Romero, seconded by Ms. Ford

Vote: 3-0-1 (Ford-Yay, Greenblum-Abstain, Killeen-Yay, Romero-Yay)

V. Director's Report

See attached. Discussion followed.

VI. Teacher's Report

Ms. Romero spoke to the progress and even silver linings going through such a difficult year.

VII. Masks Mandate Survey Results/Discussion

Discussion followed. No action taken.

VIII. Instructional Minutes Approval

Motion to approve the instructional minutes for Skyview School to encompass an entire school day (from start of class to release at end of day) – second motion.

Forwarded by Ms. Romero, seconded by Ms. Greenblum

Vote: 4-0-1 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Romero-Yay)

IX. FY22 Math Coach Contract Approval

Motion to approve the 2021-2022 Math Coach contract.

Forwarded by Ms. Romero, seconded by Ms. Killeen

Vote: 4-0-1 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Romero-Yay)

X. Art/MS back patio Approval

Motion to approve construction of the back patio for Art and Middle School

Forwarded by Ms. Killeen, seconded by Ms. Romero

Vote: 4-0-1 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Romero-Yay)



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- XI. Agenda Error – Instructional Minutes Approval**
- XII. New Phone System Approval**
Motion to approve the purchase of a new phone system.
Forwarded by Ms. Greenblum, seconded by Ms. Killeen
Vote: 4-0-1 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Romero-Yay)
- XIII. FY22 Proposed Budget Approval**
Motion to approve the FY22 Proposed Budget.
Forwarded by Ms. Greenblum, seconded by Ms. Killeen
Vote: 4-0-1 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Romero-Yay)
- XIV. Masks Discussion**
Tabled.
- XV. Possible Quorum Dates**
- None
- XVI. Agenda Items for June 8, 2021 Regular Session Meeting**
- Standing Items
 - FY22 Adopted Budget Approval
 - Mask Policy for FY22
 - Board Membership
 - Building Committee Report
- XVII. Motion to Adjourn**
Forwarded by Ms. Ford, seconded by Ms. Greenblum
Vote: 4-0-1 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Romero-Yay)

Board adjourns at 4:23 p.m.
Minutes respectfully submitted by Dianne Jacobson