



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
June 9, 2020
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 Monte Rick presiding at 3:42 p.m.**
Attendees: Members: Board President Monte Rich, Board Members: Dena Ford, Jill Killeen (arrived 3:50 pm), Ryan Louis, Carrie Vickerman
Absent:
Guests: Jennifer Romero
Staff: Dianne Jacobson
- II. Introductory Comments/Announcements**
None
- III. Community Forum**
None
- IV. Consent Agenda**
Motion to approve Consent Agenda
Forwarded by Mr. Louis, seconded by Ms. Ford
Vote: 4-0-0 (Rich-Yay, Ford-Yay, Killeen-not arrived yet, Louis-Yay, Vickerman-Yay)
- V. Director's Report**
See attached. Discussion followed.
Board asks the Director to open a Health Protocol Committee.
- VI. Teacher's Report**
See attached as well as statement from Ashley Fine. Discussion followed.
- VII. SV Community Survey**
Discussion followed.
- VIII. Re-Opening School Plan**
Whereas we are in an ongoing pandemic, and having to write health protocols and have facilities ready for students and staff, we are delaying the opening of school at least until August 3, 2020. Plan for make-up days to be determined and disseminated as soon as possible.
Forwarded by Ms. Killeen, seconded by Mr. Louis
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Vickerman-Yay)
- IX. Emergency Contingency Plan**



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Discussion followed.

X. Proposed FY21 Budget

Motion to approve the 2020-2021 Proposed Budget

Forwarded by Mr. Louis, seconded by Mr. Rich

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

No action taken.

XI. Board Membership

Motion to remove Carrie Vickerman as Teacher Representative to the Board, pending the end of this meeting; Appoint Jennifer Romero as Teacher Representative to the Board, beginning June 30, 2020.

Forwarded by Mr. Rich, seconded by Ms. Ford

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

XII. Possible Quorum Dates

- None

XIII. Agenda Items for June 16, 2020 Meeting

- Standing Items
- FY21 Adopted Budget

Motion to move June 16 meeting to June 30, 2020.

Forwarded by Mr. Rich, seconded by Mr. Louis

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

XIV. Motion to Adjourn

Forwarded by Mr. Rich, seconded by Mr. Louis

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

Board adjourns at 5:35 p.m.

Minutes respectfully submitted by Dianne Jacobson, with assistance from Carrie Vickerman.