



**MINUTES**  
**Meeting of the Board of Directors**  
**July 12, 2022**  
**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 Jill Killeen presiding at 3:40 p.m.**

**Attendees:** Members: Board President Jill Killeen; Board Members: Dena Ford, Ellen Greenblum

**Absent:** Ryan Louis

**Guests:** Hilary Sparkes & Michael S. Ellegood from Yav. County Education Fund, Ashley Fine, Amy Cope

**Staff:** Dianne Jacobson

**Introductory Comments/Announcements**

Ms. Fine presented “Understanding Food Systems: Connecting Culture and Agriculture through Carrots”.

**II. Community Forum**

- None

**III. Special Study Session: FY23 Approved Budget**

Discussion followed.

**IV. Consent Agenda**

**Motion to approve Consent Agenda**

**Forwarded by Ms. Killeen, seconded by Ms. Ford**

**Vote: 3-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay)**

The Board agrees to move agenda item XI – Board Membership up.

**XI. Board Membership**

**Motion to approve Amy Cope as the Teacher Representative and voting member on the Skyview Governing Board.**

**Forwarded by Ms. Killeen, seconded by Ms. Greenblum**

**Vote: 3-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay)**

**V. Approval of FY23 Budget**

**Motion to approve the FY23 Budget**

**Forwarded by Ms. Cope, seconded by Ms. Ford**

**Vote: 4-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay)**



**VI. Director's Report**

Discussion followed

**VII. Teacher Representative Report**

Deferred

**VIII. Approval of Teacher Contracts**

**Motion to approve Performing Arts Teacher and Emergency Title I Teacher contracts**

**Forwarded by Ms. Cope, seconded by Ms. Killeen**

**Vote: 4-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay)**

**IX. Approval of Policies & Procedures: Section E**

**Motion to approve the revised Policies and Procedures: Section E**

**Forwarded by Ms. Ford, seconded by Ms. Greenblum**

**Vote: 4-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay)**

**X. School Safety**

Discussion followed. No action taken.

**XII. Possible Quorum Dates**

- 8/11 – Back to School Nite
- 8/19 - Garden to Table fundraiser

**XIII. Agenda items for August 9, 2022 Board Meeting**

- Standing items

**XIV – Adjournment**

**Motion to Adjourn**

**Forwarded by Ms. Ford, seconded by Ms. Greenblum**

**Vote: 4-0-0 (Cope-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay)**

Board adjourns at 5:06 p.m.

Minutes respectfully submitted by Dianne Jacobson