



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 Jennifer Romero’s resignation as the Teacher Representative and 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