



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
July 9, 2019
Regular Session

I. Call to Order: Anne Legge – 3:32 pm

Attendees: Board Members: Anne Legge, Dena Ford, Rick Fee, Jill Killeen, Carrie Vickerman

Absent: Monte Rich, Ryan Louis

Guests: Christopher Glade

II. Introductory Comments/Announcements: None

III. Community Forum:

Christopher Glade requests that the Board consider his children, who will be returning to the U.S. this school year, as “returning Skyview” students rather than “new” students who are currently on the waiting list.

IV. Consent Agenda

Motion to Approve the Consent Agenda.

Forwarded by Ms. Vickerman, seconded by Ms. Killeen.

Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Legge-Yay, Fee-Yay, Vickerman-Yay)

V. Directors Report

Discussion followed. See attached.

VI. Teacher’s Rep Report

Discussion followed.

VII. Approval of FY20 Proposed Budget

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

Forwarded by Ms. Killeen, seconded by Ms. Legge.

Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Legge-Yay, Fee-Yay, Vickerman-Yay)

Ms. Legge opens items VIII and IX for discussion.

VIII. Kindergarten Tuition Policy for Employees

IX. Field Trip Policy for Employees

Discussion followed. The Board defers both items VIII and IX to August Regular Session meeting.

X. Kindergarten Scholarship Policy for Public

Discussion followed. No action taken.



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XI. Building Committee

Mr. Fee said that James Gardner will likely be stepping up to lead the building project through the entitlement and permitting process.

XII. Fundraising

Ms. Legge said that she will include the Park Plaza Liquor Deli owner in the discussion when choosing dates for the 2020 Skyview Gala.

XIII. Possible Quorum Dates

Middle School Field Trip Aug 12-15

XIV. Agenda items for August 13, 2019 regular session meeting

- a. Standing Items
- b. KG/ Employee Policy
- c. Field Trip/Employee Policy

XV. Motion to Adjourn

Forwarded by Mr. Fee, seconded by Ms. Killeen

Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Legge-Yay, Fee-Yay, Vickerman-Yay)

Board adjourns at 4:40 pm

Minutes respectfully submitted by Rick B. Fee.

