



MINUTES
Meeting of the Board of Directors
July 9, 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 President Monte Rich presiding at 3:50 p.m.

Attendees: Members: Board President Monte Rich; Board Members: Dena Ford, Ellen Greenblum, Jill Killeen, Ryan Louis, Jennifer Romero

Absent:

Guests: Mark Gunning

Staff: Dianne Jacobson

II. Introductory Comments/Announcements

- Ms. Ford thanked Board President Monte Rich for his long and successful service as Board President.

III. Community Forum

- None

IV. FY22 Budget Adoption

Motion to approve the FY22 Budget.

Forwarded by Mr. Louis, seconded by Ms. Killeen

Vote: 6-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Romero-Yay)

V. Consent Agenda

Motion to approve Consent Agenda

Forwarded by Ms. Killeen, seconded by Ms. Romero

Vote: 5-0-1 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Abstain, Rich-Yay, Romero-Yay)

VI. Director's Report

See attached. Discussion followed.

VII. Teacher's Report

None

VIII. Charter Resolution Re Signatories & Approval of Legal Documents

Motion to approve Dena Ford and Dianne Jacobson as signatories of and holding authority to approve all legal documents.

Forwarded by Mr. Louis, seconded by Ms. Killeen

Vote: 6-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Romero-Yay)

IX. Skyview School Abuse Prevention Policy Approval

X. Skyview School Anti-Discrimination Policy Approval

Mr. Rich opened both agenda items for discussion.



Motion to approve the Skyview School Abuse Prevention Policy and the Anti-Discrimination Policy, as presented by the Director.

Forwarded by Ms. Killeen, seconded by Ms. Romero

Vote: 6-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Romero-Yay)

XI. Education/State Budget with Mask Provisions

Motion: In order to come into compliance with Arizona law, Skyview School Board of Directors rescinds the mask mandate for the 2021-2022 school year, leaving personal mask use to the discretion of individual families and staff members.

Forwarded by Ms. Romero, seconded by Ms. Greenblum

Vote: 6-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Romero-Yay)

XII. Board Membership

Mr. Rich resigns as Board President but will continue to serve on the board as a regular member.

Motion to accept Mr. Rich's resignation as Board President.

Forwarded by Ms. Greenblum, seconded by Ms. Killeen

Vote: 6-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Romero-Yay)

Motion to approve Jill Killeen as Board president and Ryan Louis as Board Secretary, effective immediately.

Forwarded by Mr. Rich, seconded by Ms. Greenblum

Vote: 6-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Romero-Yay)

XIII. Architect Contract – Trinidee Shelton

Deferred.

XIV. Possible Quorum Dates

- None

XV. Agenda Items for June 8, 2021 Regular Session Meeting

- Standing Items
- AASBO Policies & Procedures
- Building Committee
- Board Membership
- Architect Contract

XVII. Motion to Adjourn

Forwarded by Mr. Rich, seconded by Ms. Romero

Vote: 6-0-0 (Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Romero-Yay)

Board adjourns at 4:55 p.m.

Minutes respectfully submitted by Dianne Jacobson