
MINUTES
Meeting of the Board of Directors
July 9, 2024
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/Announcements

Board President Jill Killeen presided at 3:41 p.m.

Attendees: Members: Board President Jill Killeen, Board Members: Amy Cope, Dena Ford, Ryan Louis, Lindsay Pavelka

Absent: Ellen Greenblum, Toni Jarnagin

Guests:

Staff: Dianne Jacobson

II. Community Forum

- none

III. Special Study Session – FY25 Budget

Discussion followed.

IV. Consent Agenda

Motion to approve the Consent Agenda

Forwarded by Ms. Killeen, seconded by Mr. Louis

Vote: 4-0-1 (Cope-Abstain, Ford-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)

V. Approval of the Adoption of the FY25 Budget

Motion to approve the FY25 Budget

Forwarded by Mr. Louis, seconded by Ms. Ford

Vote: 5-0-0 (Cope-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)

VI. Director's Report

See attached, discussion followed.

VII. Policies & Procedures

Deferred

VIII. Board Membership

Motion to approve Ryan Louis as Board President and Jill Killeen as Board Member, as of this meeting.

Forwarded by Ms. Cope, seconded by Ms. Ford

Vote: 5-0-0 (Cope-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)

IX. Possible Quorum Dates

- July 29, 2024 – First Day of School

X. Agenda Items for April 9, 2024, Meeting

- Standing Items

XI. Motion to adjourn

Forwarded by Mr. Louis, seconded by Ms. Killeen

Vote: 5-0-0 (Cope-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)

Board adjourns at 4:10 p.m.

Minutes respectfully submitted by Dianne Jacobson.

APPROVED