



MINUTES
Meeting of the Board of Directors
August 13, 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 1:03 p.m.

Attendees: Members: Board President Jill Killeen; Board Members: Dena Ford, Ellen Greenblum, Monte Rich (via phone, left meeting at 1:42), Jennifer Romero

Absent: Ryan Louis

Guests: Mark Gunning, Charity Bergman

Staff: Dianne Jacobson

II. Introductory Comments/Announcements

- None

III. Community Forum

- None

IV. Consent Agenda

Motion to approve Consent Agenda

Forwarded by Mr. Rich, seconded by Ms. Romero

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

V. Director's Report

See attached. Discussion followed.

VI. Teacher's Report

See attached.

VII. COVID Quarantines & CDC Guidelines, etc.

Motion to approve an Instructional Time Model, as presented by the Director.

Forwarded by Ms. Romero, seconded by Ms. Greenberg

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

Motion to reaffirm that Skyview School is a 4 day/week school, according to original charter documents from 1996.

Forwarded by Ms. Greenberg, seconded by Ms. Romero

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

VIII. Policies & Procedures

No action taken.



X. Architect Contract

No action taken. Director will present two other architect bids at the September Regular Session meeting.

XI. Board Membership

No action taken

XI. Possible Quorum Dates

- None

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

- Standing Items
- 301 Contracts
- Annual Financial Report for FY21
- DTO/Leave due to Covid
- Policies & Procedures
- Building Committee
- Board Membership
- Architect Contract

XIII. Motion to Adjourn

Forwarded by Ms. Romero, seconded by Ms. Greenberg

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

Board adjourns at 1:53 p.m.

Minutes respectfully submitted by Dianne Jacobson

APPROVED