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**MINUTES**  
**Meeting of the Board of Directors**  
**August 13, 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 Ryan Louis, Board Members: Amy Cope, Dena Ford, Ellen Greenblum, Toni Jarnagin, Jill Killeen, Lindsay Pavelka

**Absent:**

**Guests:** Kerry Johnson

**Staff:** Dianne Jacobson

**II. Community Forum**

- none

**III. Consent Agenda**

**Motion to approve the Consent Agenda**

**Forwarded by Ms. Ford, seconded by Ms. Killeen**

**Vote: 5-0-2 (Cope-Abstain, Greenblum-Abstain, Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

**IV. Board Membership**

**Motion to approve the resignation of Amy Cope as the Teacher Representative/Board Member, effective immediately.**

**Forwarded by Ms. Jarnagin, seconded by Ms. Pavelka**

**Vote: 6-0-1 (Cope-Abstain, Greenblum-Yay, Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

Ms. Cope leaves at 3:45 p.m.

**Motion to approve Kerry Johnson as the Teacher Representative/Board Member, effective immediately.**

**Forwarded by Ms. Pavelka, seconded by Ms. Ford**

**Vote: 6-0-0 (Greenblum-Yay, Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

**V. Director's Report**

See attached, discussion followed.

**VI. School Website Accessibility Policy**

**Motion to approve Skyview School Website Policy**

**Forwarded by Ms. Jarnagin, seconded by Ms. Killeen**

**Vote: 7-0-0 (Greenblum-Yay, Ford-Yay, Jarnagin-Yay, Johnson-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

**VII. Approval of Title IX Revised Policy**

**Motion to approve the revised Title IX Policy**

**Forwarded by Ms. Johnson, seconded by Ms. Pavelka**

**Vote: 7-0-0 (Greenblum-Yay, Ford-Yay, Jarnagin-Yay, Johnson-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

**VII. Volunteer Fingerprint Card**

Discussion followed.

Board recommends the Director to adjust the field trip policy to reflect the following:

- “2-Deep” Adults with students at all times during a field trip
- Fingerprint Card is required for all volunteers on overnight field trips
- A volunteer cap for all field trips and a lottery will be used in choosing volunteers

**IX. Possible Quorum Dates**

- 8/15 Coffee & Connect
- 9/7, 9/22, 10/5, 10/20, and 11/20 – Skyview School Dragons MTB Races

**X. Agenda Items for September 10, 2024**

- Teacher Performance Pay Contracts
- Field Trip Policy recommendations

**XI. Motion to adjourn**

**Forwarded by Ms. Killeen, seconded by Ms. Greenblum**

**Vote: 7-0-0 (Greenblum-Yay, Ford-Yay, Jarnagin-Yay, Johnson-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)**

Board adjourns at 4:54 p.m.

Minutes respectfully submitted by Dianne Jacobson.