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**MINUTES**  
**Meeting of the Board of Directors**  
**August 16, 2023**  
***Special Session***

All Skyview School Inc. Governing Board meetings occur at 125 S Rush Street, Prescott, AZ 86303 unless otherwise noted.

**Call to Order: Board President Jill Killeen presiding at 3:43 p.m.**

**Attendees:** Members: Board President Jill Killeen, Board Members: Amy Cope, Toni Jarnagin, Ryan Louis

**Absent:** Dena Ford, Ellen Greenblum

**Guests:** Kathi Rafters

**Staff:** Dianne Jacobson

**I. Call to order**

**II. Bradshaw Property**

**Motion to approve making an offer to purchase real property for Skyview School**

**Forwarded by Mr. Louis, seconded by Ms. Jarnagin**

**Vote: 4-0-0 (Killeen-Yay, Cope-Yay, Jarnagin-Yay, Louis-Yay)**

**Motion to authorize the Director to seek financing for real property with a cash down-payment not to exceed \$400,000.**

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

**Vote: 4-0-0 (Killeen-Yay, Cope-Yay, Jarnagin-Yay, Louis-Yay)**

**III. Adjournment**

**Motion to Adjourn**

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

**Vote: 4-0-0 (Killeen-Yay, Cope-Yay, Jarnagin-Yay, Louis-Yay)**

Board adjourns at 4:49 p.m. Minutes respectfully submitted by Dianne Jacobson