



MINUTES
Meeting of the Board of Directors
August 8, 2023
Study Session & Regular 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 3:42 p.m.

Attendees: Members: Board President Jill Killeen, Board Members: Amy Cope, Dena Ford, Ellen Greenblum, Toni Jarnagin, Ryan Louis

Absent:

Guests:

Staff: Dianne Jacobson

I. Introductory Comments/Announcements

- Ms. Ford thanks the Teacher Appreciation Committee for their generous gifts to all staff this week: "Emergency Kits" filled with chocolate, teas, snacks, and more.

II. Community Forum

None

III. Consent Agenda

Motion to approve Consent Agenda for July

Forwarded by Ms. Jarnagin, seconded by Mr. Louis

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

Motion to add "Director's Report" to Agenda

Forwarded by Ms. Killeen, seconded by Ms. Jarnagin

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

IV. Director's Report

See attached. No action taken.

V. Approval of Special Education Instruct. Assistant Position

Motion to approve the SPED Instructional Assistant Position, funded by the TSI Grant

Forwarded by Ms. Killeen, seconded by Ms. Jarnagin

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

VI. Standardized Test Results

See attached. No action taken.

VII. Approval of Revised FY24 Budget

Motion to approve the Revised FY24 Budget.

Forwarded by Ms. Jarnagin, seconded by Mr. Louis

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



VIII. Possible Quorum Dates

- 8/17 – Coffee & Connect

IX. Agenda items for August 8th Meeting

- Bradshaw Property
- Parent Survey
- Performance Pay Contracts
- Standing Items

X. Adjournment

Motion to Adjourn

Forwarded by Ms. Jarnagin, seconded by Mr. Louis

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

Board adjourns at 4:45 p.m. Minutes respectfully submitted by Dianne Jacobson

APPROVED