



**MINUTES**  
**Meeting of the Board of Directors**  
**August 9, 2022**  
**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 Jill Killeen presiding at 3:40 p.m.**

**Attendees:** Members: Board President Jill Killeen; Board Members: Dena Ford, Amy Cope

**Absent:** Ryan Louis, Ellen Greenblum

**Guests:** Karla Cruz, Sandra Maki, Toni Jarnagin

**Staff:** Dianne Jacobson

**Introductory Comments/Announcements**

- None

**II. Community Forum**

- None

**III. Special Study Session – this was an error on the agenda**

No action

Board agrees to move Item # **IX** – **Board membership** up.

**IX. Board Membership**

**Motion to approve Toni Jarnagin as a governing board member, effective immediately.**

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

**Vote: 3-0-0 (Cope-Yay, Ford-Yay, Killeen-Yay)**

**IV. Consent Agenda**

**Motion to approve Consent Agenda**

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

**Vote: 3-0-1 (Cope-Yay, Ford-Yay, Jarnagin-Abstain, Killeen-Yay)**

**V. Directors Report**

See attached

**VI. Teacher Rep Report**

See attached

Board agrees to move Item #**VII-Approval of Stipends** to last, before adjournment.



**VIII. Readdress/Approve Procurement Policy**

Tabled until next regular session.

**X. Possible Quorum Dates**

None

**XI. Agenda Items for September Meeting**

- 301 B Contracts
- Procurement Policy

**VII. Approval of Stipends for Susan Jimenez and Karla Cruz**

**Motion to move into Executive Session**

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

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

Board moves into Executive Session at 4:25 p.m.

Board returns to Regular Session at 5:08 p.m.

**Motion to approve Stipend for Karla Cruz**

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

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

**XII. Adjournment**

**Motion to Adjourn**

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

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

Board adjourns at 5:15 p.m.

Minutes respectfully submitted by Dianne Jacobson, with assistance from Dena Ford.