

MINUTES
Meeting of the Board of Directors
September 10, 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 Member Jill Killeen presided at 3:42 p.m.

Attendees: Members: Board President Ryan Louis via phone; Board Members: Dena Ford, Ellen Greenblum, Kerry Johnson, Jill Killeen, Lindsay Pavelka

Absent: Toni Jarnagin

Guests: Kerry Johnson

Staff: Dianne Jacobson

II. Community Forum

- none

III. Consent Agenda

Motion to approve the Consent Agenda

Forwarded by Mr. Louis, seconded by Ms. Greenblum

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

IV. Director's Report

Discussion followed. See attached.

V. Approval of Teacher Performance Contracts

Motion to approve the Teacher Performance Contracts, as presented by the Director, for FY25.

Forwarded by Ms. Killeen, seconded by Ms. Pavelka.

Vote: 5-0-1 (Ford-Yay, Greenblum-Yay, Johnson-Abstain, Killeen-Yay, Louis-Yay, Pavelka-Yay)

VI. Possible Quorum Dates

- 9/19 – Pep Rally for Bike Team and Coffee & Connect
- 9/22 – Bike Race
- 9/26 – Art Share
- 10/24 – Fall Festival

VII. Agenda Items for 10/15/24 Regular Session Meeting

- Modular Options
- Buses and field trip transportation
- Director's Goals

VIII. Motion to adjourn

Forwarded by Ms. Ford, seconded by Ms. Pavelka

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

Board adjourns at 4:36 p.m.

Minutes respectfully submitted by Dianne Jacobson.