



**MINUTES**

**Meeting of the Board of Directors**

**September 12, 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 3:40 p.m.**

**Attendees:** Members: Board President Jill Killeen, Board Members: Amy Cope, Ellen Greenblum, Toni Jarnagin

**Absent:** Dena Ford, Ryan Louis

**Guests:** Karla Cruz, Anna Barnum, Kathi Rafters, Scout Butcher

**Staff:** Dianne Jacobson

**I. Introductory Comments/Announcements**

- Ms. Cruz presented a fundraising idea for the middle school: Snack Bar during lunch time

**II. Community Forum**

None

**III. Consent Agenda**

**Motion to approve Consent Agenda for August: 8/8/23 minutes only, deferring 8/16/23 and 8/28/23 minutes for October meeting.**

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

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

**IV. Bradshaw Property**

**Motion to approve a second purchase offer for the Bradshaw Property with a top limit as discussed.**

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

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

**V. Director's Report**

Discussion followed.

**Motion to approve Karla Cruz's fundraising Snack Bar**

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

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

**VI. Annual Financial Report**

Deferred.

**VII. Approval of Purchasing Modular**

**Motion to approve the purchase of the modular owned by Modular Solutions.**

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

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



**VIII. Approval of Teacher Performance Contracts**

Deferred due to lack of quorum as Ms. Cope would have to abstain in the vote.

**IX. Approval of Policies & Procedures**

Deferred.

**X. Possible Quorum Dates**

Fall Festival – 10/26

**XI. Agenda Items for October 10, 2023**

- 10/31 Early Release
- Teacher Performance Contracts
- Bradshaw Property Update
- Modular Purchase Update
- FY23 AFR
- Policies and Procedures
- Standing Items

**XII. Motion to Adjourn**

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

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

Board adjourns at 5:21 p.m. Minutes respectfully submitted by Dianne Jacobson

APPROVED