



MINUTES
Meeting of the Board of Directors
September 13, 2022
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 (arrived at 3:49 pm); Board Members: Amy Cope, Dena Ford, Toni Jarnagin, Ryan Louis

Absent: Ellen Greenblum

Guests: Ashley Fine

Staff: Dianne Jacobson

Board agrees to move **Item V** to the top of the agenda.

V. Teacher Representative Report

Ashley Fine presents information regarding Garden To Table and what is happening in the Garden Science classes.

I. Introductory Comments/Announcements

- None

II. Community Forum

- None

III. Consent Agenda

Motion to approve Consent Agenda

Forwarded by Ms. Killeen, seconded by Ms. Jarnagin

Vote: 4-0-1 (Cope-Yay, Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Abstain)

IV. Directors Report

See attached

VI. Approval of Teaching Contracts

Motion to approve a contract for Ben Maki as a Middle School Teacher and Michelle Grubert as an 8th Grade Math Teacher.

Forwarded by Mr. Louis, seconded by Ms. Jarnagin

Vote: 5-0-0 (Cope-Yay, Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)



VII. Approval of Teacher Performance Contracts

The Board agrees that for the May 2023 meeting, there will be a presentation on data collected for Teacher Performance Goals, as reflected in their Performance Contracts.

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

Forwarded by Ms. Jarnagin, seconded Mr. Louis

Vote: 4-0-1 (Cope-Abstain, Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

VIII. Approval of Intersession/Academic Support and Day Camps

Motion to approve the Inter-sessions and Day Camps, as presented by the Director.

Forwarded by Ms. Jarnagin, seconded by Ms. Killeen

Vote: 5-0-0 (Cope-Yay, Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

IX. Policies & Procedures - Section F - Part 1

Mr. Louis questioned the following:

1. Physical force section
2. Should staff DUI's be reported to the Director

Approval tabled to October regular session meeting.

X. Board Membership

No action taken.

XI. FY22 AFR Approval meeting

Board agrees to have a Special Session meeting on Tuesday, Sep 27, 2022 at 3:40 to approve the FY22 Annual Financial Report, in a zoom meeting.

XII. Possible Quorum Dates

- 10/27 - Fall Festival
- 9/14, 9/15, 9/16 - Parent Teacher Conferences

XIII. Agenda Items for September Meeting

- Director's Goals
- Standing Items
- P&P Section F-part 1

XIV. Adjournment

Motion to Adjourn

Forwarded by Ms. Ford, seconded by Ms. Jarnagin

Vote: 5-0-0 (Cope-Yay, Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

Board adjourns at 4:38 p.m.

Minutes respectfully submitted by Dianne Jacobson.