

MINUTES
Meeting of the Board of Directors
September 26, 2023

Special 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 3:46 p.m.

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

Absent:

Guests: Kathi Rafters

Staff: Dianne Jacobson (via phone)

I. Call to Order

II. Approval of Skyview S Properties LLC Legal Documentation

Motion to approve the following:

- a. Skyview S Properties LLC Articles of Organization**
- b. Skyview S Properties LLC Written Consent**
- c. Skyview S Properties LLC Operating Agreement**

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 approve Dena Ford and Dianne Jacobson as signers for legal and financial documentation for Skyview S Properties LLC.

Forwarded by Mr. Louis, seconded Ms. Cope

Vote: 5-0-1 (Cope-Yay, Ford-Abstain, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

III. Approval of Skyview S Properties LLC Legal Documentation

Motion to approve Dena Ford, Jill Killeen, and Dianne Jacobson as signers for all documentation related to the purchase and maintenance of 114 Bradshaw Dr. Prescott AZ 86303

Forwarded by Ms. Cope, seconded by Ms. Killeen

Vote: 4-0-2 (Cope-Yay, Ford-Abstain, Greenblum-Yay, Jarnagin-Yay, Killeen-Abstain, Louis-Yay)

IV. Approval of Foothills Bank Checking/Savings Account, including signers, Skyview School Inc.

Motion to approve the opening of checking/savings accounts for Skyview School Inc. with Foothills Bank and designating Dena Ford and Dianne Jacobson as signers.

Forwarded by Ms. Jarnagin, seconded by Ms. Cope

Vote: 5-0-1 (Cope-Yay, Ford-Abstain, Greenblum-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

V. FY23 AFR Approval

Motion to approve the FY23 Annual Financial Report

Forwarded by Ms. Ford, seconded by Ms. Killeen

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

VI. Approval of Teacher Performance Pay Contracts for FY24

Motion to approve Teacher Performance Pay Contracts for FY24

Forwarded by Ms. Jarnagin, seconded by Ms. Ford

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

VII. Motion to adjourn

Forwarded by Ms. Cope, seconded by Mr. Louis

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

Board adjourns at 5:09 p.m. Minutes respectfully submitted by Dianne Jacobson

APPROVED