MINUTES Meeting of the Board of Directors June 18, 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 President Jill Killeen presided at 3:42 p.m.

Attendees: Members: Board President Jill Killeen, Board Members: Dena Ford, Toni Jarnagin Ryan Louis

Absent:	Amy Cope, Ellen Greenblum
Guests:	Lindsay Pavelka
Staff:	Dianne Jacobson

- Ms. Ford introduced Ms. Pavelka who is applying to serve on the Board.
- II. Community Forum
 - none

III. Motion to approve the Consent Agenda Forwarded by Mr. Louis, seconded by Ms. Jarnagin Vote: 4-0-0 (Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

IV. Director's Report See attached. Discussion followed.

V. Approval of Proposed FY25 School Budget Motion to approve the FY25 School Budget, as submitted by the Director. Forwarded by Ms. Killeen, seconded by Ms. Jarnagin Vote: 4-0-0 (Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

VI. Approval of Website and Parent Communication software Motion to approve the contract with SchoolNow. Forwarded by Ms. Jarnagin, seconded by Mr. Louis Vote: 4-0-0 (Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay)

VII. Board Membership

Motion to approve Lindsay Pavelka as a member of the Skyview School Governing Board, effective immediately. Forwarded by Mr. Louis, seconded by Ms. Jarnagin

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

VIII. Possible Quorum Dates

none

IX. Agenda Items for April 9, 2024, Meeting

- Policies and Procedures updates
- Approval of FY25 Budget

X. Motion to adjourn Forwarded by Ms. Pavelka, seconded by Ms. Jarnagin Vote: 5-0-0 (Ford-Yay, Jarnagin-Yay, Killeen-Yay, Louis-Yay, Pavelka-Yay)

Board adjourns at 4:35 p.m. Minutes respectfully submitted by Dianne Jacobson.