

Skyline Schools, Inc
15220 N 50th Street, Suite 109
Phoenix, AZ 85044

Board Meeting
Friday, October 21, 2011 at 1:00 PM

Ted Chiarello, President called the meeting to order at 1:00 P.M. Board members present were Molly Ryan, Swen Anderson, Ronda Owens, Ted Chiarello. Ex-Officio, Jeff Thornburg absent Carl Hill, and TJ Anderson
Absent Exofficio: Brian Duguid
Zyzick Owens was public.

Call to the Public: None

Minutes from the July 5, 2011 were reviewed. Ronda Owens motioned to approve minutes from July 5, 2011. Molly 2nd the motion. Motion was carried unanimously.

New board members:

TJ has asked to be removed from the board due to his move to California and not being able to participate. Molly motioned for TJ to be removed from the Skyline Schools Board. Ronda 2nd motion. Motion was carried unanimously.

Zyzick Owens will sit on the board as a new member. Molly motioned for Zyzick Owens to be added to the Skyline Schools Board. Ted 2nd the motion. Motion was carried unanimously (Ronda Owens recused herself)

The Principals report: Skyline West was tabled for Brian Duguid because he had to return to school. Ronda Owens: Motioned to table Brian's principal's reports and Swen Anderson second the motion and the motion was carried unanimously.

Discussion and consideration of Larry Paskiewicz PTO hours for payment: Mrs. Owens excused herself from this agenda item.

Larry Paskiewicz is asking for payment of \$1207.62 for passed PTO time. Emails and notices regarding this were passed out to the Board of Trustees. The BoT referred to the area where Larry was not retired, resigned or RIF. The Board was unhappy that Larry did not want to participate in the grievance process as evidence of his email. Ted Chiarello discussed that the policy is there for those who resign with dignity and or retire, or are RIF through schools fault. He said that Larry did not resign, and he also left the company in a bad business effort for not having a teacher in place. Swen Andersen made a motion to denied this payment based upon the fact that it does not follow our schools policy and procedures. Ted Chiarello second motion and all approved.

Jeff Thorburg discussed Block 1 being over and going well. He was struggling with schedules and ALS was a bit of a challenge. The students are working on a variety of project such as the rockets and auto/energy. The Frisbee team is undefeated and going for 3rd state championship. Volleyball girls are hanging in there. Basketball is getting started.

Ms. Owens mentioned that Jeff needed to bring all aims data to next board meeting. Ronda will contact Mr. Duguid about his materials needed for AIMS.

Agenda items 6-8 were discussed together regarding expanding school, changing name and splitting schools in Skyline Schools Inc. Swen started by asking how we split two school and Ronda discussed the process of getting 2 new corporations started and get them approved by the Charter Board. They discussed who ever took over West would get a new corporation, apply to Charter Board, they make decision on grades, it could follow the Skyline Charter unless you replicate. There needs to be a name change so that we get a fresh start. Swen stated that West would then have to pay own rent and bills with the help of renters.

Swen motioned to expand Skyline West to a K-12 school. Molly 2nd the motion. Motion was carried unanimously.

Swen motioned to change the name of Skyline West one school is on its owe. Name TBD. Molly 2nd the motion. Motion was carried unanimously.

Swen motioned to split Skyline Tech and Skyline West into 2 schools that will be their own entity. Molly 2nd the motion. Motion was carried unanimously.

Intro of new Superintendent – Carl Hill who is the new Superintendent but he was gone due to the fact his some had surgery.

Intro of new principal – Ronda introduced Jeff Thornburg as the new principal of Skyline Tech as he was welcomed by all as a new ex-officio board member.

Ted motioned to close meeting at 1:55 PM, Molly 2nd the motion. Motion was carried unanimously

Meeting adjourned.