



Notice of Meeting of Board of Directors

MINUTES

February 9, 2015 - 4:00PM

SCDS 10460 North 56th Street, Scottsdale AZ 85253

- 1) Call to Order
Steve Prahcharov called the meeting to order at 4:04 p.m.
- 2) Roll Call
 - a. Members in Attendance
Steve Prahcharov
Katherine Prahcharov
Robert Hill
 - b. Members Not in Attendance
Dr. Heidi Ungar
 - c. Members of the Public in Attendance
None
- 3) Approvals of Minutes from Last Meeting
Steve Prahcharov made a motion to approve the minutes and was seconded by Robert Hill. A vote was taken with motion approved unanimously.
- 4) Limited Call to Public
NONE in attendance
- 5) President's Report
 - a. Mary Alpaugh fingerprint clearance card status
Steve Prahcharov reported that Mary Alpaugh's fingerprint clearance card renewal application was pending. Her inactive board membership stands.
With no objections, the report stood with no vote necessary.
- 6) Principal's Report
 - a. Enrollment status report
Steve Prahcharov reported that total student counts is 99.
With no objections, the report stood with no vote necessary.
 - b. FSY16 enrollment status report
Kathy Prahcharov reported that total student re-enrollment and new counts is 97 with 4 siblings entering KG, 8 in 4th, 11 in 5th, and 10 in 6th.
With no objections, the report stood with no vote necessary.
 - c. Staff Contracts
The board went into closed session at 4:20pm. The board returned from closed session at 4:35pm.
 - d. FSY16 school calendar
Steve Prahcharov reported that the recommended calendar met 180 required school days and was successfully uploaded to ensure that the process worked well with state requirements.
Kathy Prahcharov made a motion to approve the recommendation. Robert Hill seconded the motion. A vote was taken with the motion passed unanimously.



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7) Financial Report

a. P&L

Kathy Prahcharov distributed the reports. During discussion, Kathy Prahcharov reported that based on the last meetings discussions, the report ran through the end of the month. There were outstanding parent invoices. Mr. Steve mentioned that state equalization moneys came in higher than. Robert Hill inquired about the distribution of the student activity line item. Mr. Prahcharov noted that moneys were higher during quarter enrollment for clubs. Robert Hill inquired about the uniform allocation and non-budgeted committed donation. Mr. Prahcharov noted that uniform moneys for fiscal year were noted on the deposit receipts and would be higher during enrollment and start of school months. Mrs. Prahcharov will discuss adding the donation amount in the budget. With no objections, the report stood with no vote necessary.

b. Audit status

Kathy Prahcharov reported that the charter board had requested backup information on accounting procedures based on the audit recommendations. All requested documents have been submitted by the deadlines.

With no objections, the report stood with no vote necessary.

8) Announcements/Adjournment

a. Scheduled meeting April 14, 2015 at 4pm

Kathy Prahcharov announced the next scheduled Board Meeting. During discussion, Mr. Prahcharov mentioned that school was closed during the scheduled June meeting and noted that May 29th could be an option.

With no objections, the report stood with no vote necessary.

b. Adjournment

Kathy Prahcharov moved to adjourn the meeting at 4:49 p.m.

Steve Prahcharov made a motion to adjourn the meeting. Robert Hill seconded the motion. A vote was taken with the motion passed unanimously.

Members of the Board of Directors will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kathy Prahcharov at scdsaz.com. Requests should be made as early as possible to allow time to arrange accommodations.