



Minutes of Meeting of Board of Directors

April 12, 2016 - 4:00PM

SCDS 10460 North 56th Street, Scottsdale AZ 85253

1) Call to Order

The Meeting of the SCDS Board of Directors was called to order at 4:00 p.m. by Board of Director's President Steve Prahcharov.

2) Roll Call

Kathy Prahcharov called roll call with the following members present: Steve Prahcharov, Kathy Prahcharov, Robert Hill (telephonically), and Heidi Ungar (telephonically). Board member Mary Alpaugh was not present and there were no members of the public present.

3) Approvals of Minutes from February 16, 2016

Steve Prahcharov recommended to approve the minutes for the February 16, 2016 meeting of the Board of Directors; seconded by Kathy Prahcharov. The motion passed unanimously.

4) Limited Call to Public

There were no members of the public present.

5) President's Report

None

6) Principal's Report

a. Enrollment Status FSY17

Steve Prahcharov reported that enrollment for FSY17 was strong with majority of students returning and active new enrollment and tours. No vote necessary, report stands as is.

b. SAIS System

Kathy Prahcharov reported that the SAIS system was still having difficulty with submission, student data accuracy, and that open tickets remain with the ADE support team. No vote necessary, report stands as is.

7) Financial Report

a. P&L

Kathy Prahcharov reported that the SAIS system was still having difficulty with submission, student data accuracy, and that open tickets remain with the ADE support team. No vote necessary, report stands as is.

8) Executive Session

Steve Prahcharov recommended to have the agenda items in public session. Kathy Prahcharov motioned which was seconded by Heidi Ungar. Motion passed unanimously.

a. Employee contract FSY17

Kathy Prahcharov recommended approving the employee contracts for Erin Stanek, Erin Sandler, Isabela Lachowski, and Steve Prahcharov. Robert Hill motioned to approve the contracts; seconded by Heidi Ungar. Motion passed 3-0. Steve Prahcharov did not vote due to conflict of interest.



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Steve Prahcharov recommended approving the employee contract for Kathy Prahcharov. Heidi Ungar motioned to approve the contract; seconded by Robert Hill. Motion passed 3-0. Kathy Prahcharov did not vote due to conflict of interest.

9) Announcements/Adjournment

Kathy Prahcharov motioned to re-scheduled board meeting from June 14, 2016 at 4 p.m to June 10, 2016 at 1 p.m. Seconded by Steve Prahcharov. Vote passed unanimously.

Kathy Prahcharov motioned adjourn the meeting; seconded by Steve Prahcharov. The motion carried 4-0. The meeting was adjourned at 4:30 p.m.