



Notice of Meeting of Board of Directors

AGENDA

May 29, 2015 - 10:00AM

SCDS 10460 North 56th Street, Scottsdale AZ 85253

- 1) Call to Order
Steve Prahcharov called the meeting to order at 10:02 a.m.
- 2) Roll Call
Steve Prahcharov
Katherine Prahcharov
Robert Hill
 - a) Members not in attendance
Dr. Heidi Ungar
 - b) Members of the Public in Attendance
Claudina Douglas from ADI
- 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
Claudina Douglas in attendance. Kathy Prahcharov moves to #7 agenda item to allow Claudina to discuss proposed budget.
- 5) President's Report- NONE
- 6) Principal's Report
 - a. Enrollment
Steve Prahcharov reported estimated 106 count with a possible 4/5 and 5/6 combo based on academic ability
 - b. 4th Grade Teacher
Steve Prahcharov reported that advertisements have been posted for a teacher and a final recommendation has not yet been appointed
 - c. Science AIMS
Steve Prahcharov reported that all 4th grade students passed the Science AIMS with all but one with exceeding scores. This year the Science scores will be rated as part of overall school grade. AZMerrit performance levels will not be available until after school begins.

Report stands as is and no vote was necessary.
- 7) Financial Report
 - a. P&L
Kathy Prahcharov reviewed reports which were previously distributed to board members for review. Report stands as is and no vote was necessary.
 - b. FSY16 Proposed Budget
Kathy Prahcharov made a recommendation to approve the proposed budget. Steve Prahcharov made a motion to approve which was seconded by Robert Hill. Robert Hill discussed having a cash flow report created to show actual vs



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proposed budget in July. Claudina said that this was possible. Steve Prahcharov mentioned that vendor invoices including June/July rents were being processed to close out accounting for fiscal year. A vote was taken with motion approved unanimously.

8) Executive Session

- a. 2nd Grade Teacher Contract- Mrs. Allison Perlove

9) Announcements/Adjournment

- a. Special session meeting June 15, 2015 at 10:00am

Robert Hill made a motion to change the date to June 11, 2015 at 9:00 a.m. due to scheduling conflict. The motion was seconded by Steve Prahcharov. A vote was taken with motion approved unanimously.

- b. Adjournment

Kathy Prahcharov moved to adjourn the meeting at 10:25 a.m. Steve Prahcharov 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.