



Notice of Meeting of Board of Directors

AGENDA

June 10, 2014 - 4:00PM

SCDS 10460 North 56th Street, Scottsdale AZ 85253

- 1) Call to Order
Steve Prahcharov called the meeting to order at 4:05 p.m.
- 2) Roll Call
 - a. Members in Attendance
Steve Prahcharov
Katherine Prahcharov
Robert Hill
Mary Alpaugh- via conference call
 - 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 Mary Alpaugh. A vote was taken with motion approved unanimously.
- 4) Limited Call to Public
NONE in attendance
- 5) President's Report
No report was presented
- 6) Principal's Report
 - a. Enrollment status report for 14/15- Total 105
Steve Prahcharov reported that the breakdown of current enrollments.
With no objections, the report stood with no vote necessary.
 - i. KG- 18
 - ii. 1st – 18
 - iii. 2nd – WL 7
 - iv. 3rd – 12
 - v. 4th – 17
 - vi. 5th – 9
 - vii. 6th – 11
 - b. KG and 4th grade teacher status
 - i. Ashley Shedd
Steve Prahcharov reported Ms. Shedd had opted to resign at her current place of employment. With no objections, the report stood with no vote necessary.
 - ii. Patricia Lilly
Steve Prahcharov recommended offering a contract to Ms. Lilly.
Kathy Prahcharov made a motion to approve the recommendation. Mary Alpaugh seconded the motion. A vote was taken with the motion passed unanimously.
 - c. AIMS results

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Steve Prahcharov reported student growth, improvement, and calculations that would affect school grade levels. With no objections, the report stood with no vote necessary.

d. Galileo and Quality Schools program

Steve Prahcharov reported how both programs need to be utilized and customized to better represent the growth and mission of SCDS.

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

e. SCDS and PTO Calendar

Kathy Prahcharov reported the proposed internal calendars and how they have been compiled not to conflict with school and PTO goals as well as focus on the mission of the school. With no objections, the report stood with no vote necessary.

7) Financial Report

a. Audit May 29, 2014 status

Kathy Prahcharov reported that the audit at SCDS was concluded and that the ADI portion was about to begin.

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

b. Mr. Steve Prahcharov

Kathy Prahcharov recommended that Mr. Steve Prahcharov's salary reduction rollover and 75% payment if there is a surplus for FSY 2013/14. Mary Alpaugh motioned to approve the recommendation. Robert Hill seconded the motion. Due to conflict of interest, Steve Prahcharov did not have a vote on this agenda topic. A vote was taken with the motion passed unanimously.

c. FSY 2014 proposed budget

i. Proposed budget

Steve Prahcharov reported that revisions to the budget based on the last meeting we completed with the new budget available for approval. Kathy Prahcharov made a motion to approve the recommendation and was seconded by Mary Alpaugh. A vote was taken with motion approved unanimously.

ii. ASRS

Kathy Prahcharov recommended approving the ASRS based on the revised budget.

Steve Prahcharov made a motion to approve the recommendation and was seconded by Robert Hill. A vote was taken with motion approved unanimously.

8) Announcements/Adjournment

a. Special session meeting July 3, 2014 at 4 p.m.

Kathy Prahcharov announced a special session board meeting.

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

a. Adjournment

Kathy Prahcharov moved to adjourn the meeting at 4:40 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.