



SCOTTSDALE COUNTRY
DAY SCHOOL

SCHOOL GOVERNING BOARD MEETING MINUTES

August 13, 2013

- 1) Call to Order – Steve Prahcharov called the meeting to order at 4:03 p.m.

Members in Attendance

Steve Prahcharov

Katherine Prahcharov

Robert Hill

Dr. Heidi Ungar

Members Not in Attendance

Mary Alpaugh

Members of the Public in Attendance

None

- 2) Roll Call – Katherine Prahcharov, Steve Prahcharov, Robert Hill, and Dr. Heidi Ungar all present.
- 3) Approvals of Minutes – Minutes from June 25, 2013 meeting distributed to members and read. Kathy Prahcharov made a motion to approve the minutes and was seconded by Robert Hill. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Dr. Heidi Ungar voting “Aye” and Robert Hill voting “Aye”, Motion approved unanimously.
- 4) Limited Call to Public – None present.
- 5) Consent Agenda – NONE
- 6) President's Report –
 - a) Steve Prahcharov explained that the SCDS Board was responsible for approving the IEP policies for students with special needs. The policies were standard and taken from the Arizona Department of Education website. Steve Prahcharov made a motion to approve the adopted budget and this was seconded by Dr. Heidi Ungar. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Dr. Heidi Ungar voting “Aye”, and Robert Hill voting “Aye”, Motion approved unanimously.
 - b) Steve Prahcharov explained that the Arizona Charter Board would be conducting a 1st year routine inspection between August 26 and September 27 to check that all aspects are going according to plan. With no objections, the report stood with no vote necessary.



SCOTTSDALE COUNTRY
DAY SCHOOL

7) Principal's Report

- c) Steve Prahcharov explained that enrollment was lower than predicted in the adopted budget but that things were looking good with new tours and sign-ups. With no objections, the report stood with no vote necessary.

8) Financial Report

- d) Katherine Prahcharov explained that the start-up budget had been spent and that SCDS was now using monies from state equalization for operating costs. With no objections, the report stood with no vote necessary.

9) Possible Executive Session – NONE

- 10) Announcements/Adjournments – Katherine Prahcharov explained the next scheduled board meeting is on Tuesday, October 8 at 4:00PM.

- 11) Steve Prahcharov moved to adjourn the meeting at 4:23 p.m. Katherine Prahcharov made a motion to adjourn the meeting. Robert Hill seconded. A vote was taken with Steve Prahcharov voting "Aye", Katherine Prahcharov voting "Aye", Robert Hill voting "Aye", and Dr. Heidi Ungar voting "Aye" Motion approved unanimously.