



Minutes of Meeting of Board of Directors

February 16, 2016 - 4:00PM

SCDS 10460 North 56th Street, Scottsdale AZ 85253

1) Call to Order

Kathy Prahcharov called the meeting to order at 4:03 p.m.

2) Roll Call

- a. Members in Attendance were Steve Prahcharov, Kathy Prahcharov, Robert Hill, Mary Alpaugh, and Heidi Ungar.

There were no board members absent and no members of the public present.

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

5) President's Report

- a. CBI Lease Renewal Option

Steve Prahcharov reported that the lease agreement provided a locked rate with a reduction this semester. Kathy Prahcharov made a motion to approve the lease agreement which was seconded by Heidi Ungar. A vote was taken with motion approved unanimously.

- b. Jr. High Charter Application

Steve Prahcharov reported that the application submission deadline was March 12, 2016. Report stands as is and no vote was necessary.

6) Principal's Report

- a. Enrollment Status FSY16

Steve Prahcharov reported that there are 79 enrolled students. Report stands as is and no vote was necessary.

- b. Enrollment Status FSY17

Kathy Prahcharov reported that there are KG-20 plus wait list, 1-19, 2-15, 3-17, 4-17, 5-6, 6-8 = 102 applicants. Report stands as is and no vote was necessary.

- c. 3rd grade teacher

Steve Prahcharov reported that the 3rd grade teacher resigned. To avoid further disruption Steve has stepped in as the acting teacher. Kathy Prahcharov motioned to confirm Steve as the teacher which was seconded by Mary Alpaugh. A vote was taken with motion approved unanimously.

7) Financial Report

- a. Loan Repayment

Steve Prahcharov reported that a balance of \$4,206 was due for the start up load provided to the school. Steve recommended that the balance be paid in full. Robert Hill commented that as long as funds to cover expenses were available that the loan could be repaid in full and motioned. Motion was seconded by Heidi Hungar. A vote was taken with motion approved unanimously.

- b. P&L

Kathy Prahcharov reviewed the P&L report. Report stands as is and no vote was necessary.



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c. Cash Flow

Kathy Prahcharov reviewed the cash flow report. Question on allocation of Prop 301-40/40/30. Report stands as is and no vote was necessary.

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 contracts FSY17

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

b. Employee contract 3rd grade

Kathy Prahcharov recommended approving the employee contract for Steve Prahcharov as the 3rd grade teacher for the balance of FSY16. Mary Alpaugh motioned to approve the contract; seconded by Robert Hill. Motion passed 4-0. Steve Prahcharov did not vote due to conflict of interest.

9) Announcements/Adjournment

Scheduled meeting date April 12, 2016 at 4 p.m

Kathy Prahcharov moved to adjourn the meeting; seconded by Steve Prahcharov. The motion carried unanimously. The meeting was adjourned at 4:45 p.m.

Minutes prepared by:

Kathy Prahcharov

Date Posted: February 17, 2016 Time Posted: _____

Posted By: Kathy Prahcharov, Director of Operations, SCDS