



Notice of Meeting of Board of Directors

AGENDA

April 13, 2015 - 4:00PM

SCDS 10460 North 56th Street, Scottsdale AZ 85253

- 1) Call to Order
Steve Prahcharov called the meeting to order at 4:07 p.m.
- 2) Roll Call
Steve Prahcharov
Katherine Prahcharov
Robert Hill
Dr. Heidi Ungar
 - b. Members of the Public in Attendance
Jeff Williams from ADI via conference call
- 3) Approvals of Minutes from Last Meeting
Robert Hill made a motion to approve the minutes and was seconded by Steve Prahcharov. A vote was taken with motion approved unanimously.
- 4) Limited Call to Public
NONE
- 5) President's Report
 - a. Mary Alpaugh fingerprint clearance card status
Steve Prahcharov reported that Mary Alpaugh's fingerprint clearance card renewal application was pending. Her inactive board membership stands. With no objections, the report stood with no vote necessary.
 - b. Calendar FSY 2015/16
Steve Prahcharov recommended that March 25, 2016 be a closed day on the calendar. Heidi Ungar made a motion to approve the recommendation and was seconded by Kathy Prahcharov. A vote was taken with motion approved unanimously.
- 6) Principal's Report
 - a. Staff Contracts- confirmed teachers
Steve Prahcharov reported that KG, 1, 3, 5/6 grade teachers are confirmed for next year. With no objections, the report stood with no vote necessary.
 - b. Lease
Steve Prahcharov reported that review/revisions to the lease agreement was still being communicated with the landlord. Overall the lease agreement was good. With no objections, the report stood with no vote necessary.
 - c. AZMerit testing feedback
Steve Prahcharov reported that classes were reviewing in preparation for state testing this and next week. Limited sample questions were available through state sites. With no objections, the report stood with no vote necessary.
- 7) Financial Report
 - a. P&L



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Kathy Prahcharov reported that based on the last meetings discussions the donation amount was added into the P&L. With no objections, the report stood with no vote necessary.

b. FSY15 Revised Budget

Kathy Prahcharov reported with confirmation from Jeff Williams that the revised budget included actuals thru March with projected amounts for the remainder of the fiscal year. With no objections, the report stood with no vote necessary.

8) Announcements/Adjournment

a. Re-scheduled meeting June 9, 2015 to May 29, 2015

Heidi Ungar made a motion to amend the next meeting date and was seconded by Steve Prahcharov. A vote was taken with motion approved unanimously.

b. Adjournment

Kathy Prahcharov moved to adjourn the meeting at 4:35 p.m. Steve Prahcharov made a motion to adjourn the meeting. Heidi Ungar 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.