



Notice of Meeting of Board of Directors

AGENDA MINUTES

August 12, 2014 - 4:00PM

SCDS 10460 North 56th Street, Scottsdale AZ 85253

1) Call to Order

2) Roll Call

Steve Prahcharov, Robert Hill, Kathy Prahcharov present

3) Approvals of Minutes from Last Meeting

Steve Prahcharov motioned to approve the minutes handed out, it was seconded by Robert Hill. Minutes approved by 3 yes votes.

4) Limited Call to Public

None present

5) President's Report

a. Uniform System of Financial Records for Charter Schools (USFRCS)

Steve Prahcharov recommended that the board approve submitting an exemption to USFRCS and fixed asset procurement exemption. Kathy Prahcharov motioned to approve the USFRCS which was seconded by Robert Hill. Agenda item approved by 3 yes votes.

b. Declaration of curriculum aligned to standards

Steve Prahcharov recommended that the board approve the outlined curriculum aligned to standards. Kathy Prahcharov motioned to approve the curriculum aligned to standards which was seconded by Robert Hill. Agenda item approved by 3 yes votes.

The Governing Board of the Scottsdale Country Day School District/Charter affirms that it has adopted a curriculum that is aligned with the Arizona Academic Standards, including Arizona's Common Core Standards, and adopted an educator evaluation system that is aligned with the Arizona State Board of Education adopted framework, all associated educator evaluation legislations and assesses whether teachers are integrating the Standards into their instructional practices. These policies are in effect for the 2014-2015 school year.

c. SCDS Procurement Policy

Steve Prahcharov recommended that the board approve the outlined procurement policy. Kathy Prahcharov motioned to approve the procurement policy which was seconded by Robert Hill. Agenda item approved by 3 yes votes.

Scottsdale Country Day School will follow accounting policies and procedures that comply with generally accepted accounting principles (GAAP). Any procurement of goods and services shall be made by the procurement officer/authorized agent, in the best interest of the school, upon considering the totality of the circumstances surrounding the procurement, which may include but not be limited to, price, quality, availability, timelines, reputation and prior dealings.

Scottsdale Country Day School shall not purchase any goods or services from any member of the governing board, an immediate family member of any member of the governing board nor from any entity in which any member of the governing board or an immediate family member of a governing board member may benefit from such a procurement, unless authorized by the governing board after a full disclosure of the potential benefits, and after the consideration set forth in paragraph 1 above.

Scottsdale Country Day School understands that the policy cited above applies to purchases made using non-federal funds. As a condition of the receipt of certain federal funds, federal procurement requirements still apply.

6) Principal's Report

a. Enrollment status report



Notice of Meeting of Board of Directors

Steve Prahcharov discussed that SCDS had a total of 101 students enrolled. Report stands, no vote necessary.

b. School grade

Steve Prahcharov reported that Dept. of Education had posted school grades. After the report a discussion on strategies to improve grades with Galileo testing, student and parent accountability, teacher identification with student difficulties, and increased student population including re-enrolled students was outlined. Report stands, no vote necessary.

c. Danielle Evelyn – personnel paperwork

Steve Prahcharov reported that Mrs. Evelyn's fingerprint clearance card had not yet finished processing and was pending. He outlined the steps that SCDS took required by charter to ensure SCDS was taking the correct measures. Report stands, no vote necessary.

7) Financial Report

a. August equalization

i. Status

Kathy Prahcharov reported that August equalization moneys were not going to be deposited until September. Report stands, no vote necessary.

ii. Loans

Kathy Prahcharov reported that to compensate for not getting the equalization moneys a loan from Steve Prahcharov and Allan Eltringham was issued to be paid back on September 1, 2014 once equalization moneys were received.

Kathy Prahcharov also reported that Steve Prahcharov's salary would not be deposited for the month to help ensure funds were available for other payments. Report stands, no vote necessary.

b. Budget Adjustments

i. James Beal

Steve Prahcharov reported that James Beal's hours and salary were reduced due to the actual IEP student needs vs. estimated. Report stands, no vote necessary.

ii. Lauren Vaniver

Steve Prahcharov reported that Lauren Vaniver would be on maternity leave starting Nov. 1, 2014 and would not return for the remainder of the school year. Report stands, no vote necessary.

c. Audit status

Kathy Prahcharov reported that the audit at SCDS was concluded and that the ADI portion was about to begin. Report stands, no vote necessary.

8) Announcements/Adjournment

a. Scheduled meeting date change to October 7, 2014 at 4 p.m. due to fall break

Steve Prahcharov announced the date change. Kathy Prahcharov motioned to change the date and adjourn the meeting. Robert Hill seconded the motion.

Minutes approved by 3 yes votes.

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



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Notice of Meeting of Board of Directors

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.