



## Notice of Meeting of Board of Directors

### MINUTES

**October 6, 2015 - 4:00PM**

SCDS 10460 North 56<sup>th</sup> Street, Scottsdale AZ 85253

1) Call to Order

Kathy Prahcharov called the meeting to order at 4:05 p.m.

2) Roll Call

a. Members in Attendance

Steve Prahcharov

Katherine Prahcharov

Dr. Heidi Ungar- via conference call

b. Members Not in Attendance

Robert Hill

Mary Alphaugh

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 Heidi Ungar.

A vote was taken with motion approved unanimously.

4) Limited Call to Public

5) President's Report

6) Principal's Report

Report stands as is and no vote was necessary.

a. Enrollment- start of School 72 current 79

b. KG- 12, 1<sup>st</sup> - 14, 2<sup>nd</sup> - 13, 3<sup>rd</sup> -19, 4<sup>th</sup>/5<sup>th</sup> -12, 6<sup>th</sup> - 9

c. Spanish class 2x per week

d. Cycling Proficiency Day

e. Field Trips

f. Movie Night

7) Financial Report

Report stands as is and no vote was necessary.

a. AFR FSY15

b. P&L

c. Cash Flow

8) Executive Session

a. 2<sup>nd</sup> grade- Mrs. Hanne Kariniemi

Steve Prahcharov reported that Mrs. Kariniemi was teaching second grade. Kathy Prahcharov made a motion to approve Mrs. Kariniemi as the full time teacher which was seconded by Heidi Ungar. A vote was taken with motion approved unanimously.

b. Steve Prahcharov contract

Due to a quorum not being met this agenda item was tabled to the next board meeting.

c. AZMerit Embargo



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Steve Prahcharov reported that AZ Dept. of Ed. notified us that an embargo was placed on reporting testing results. Report stands as is and no vote was necessary.

### 9) Announcements/Adjournment

Scheduled meeting date December 8, 2015 at 4 p.m.

Kathy Prahcharov recommended adjourning the meeting at 4:25pm. Steve Prahcharov made a motion and it was seconded by Heidi Ungar. A vote was taken with motion approved 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](mailto:scdsaz.com). Requests should be made as early as possible to allow time to arrange accommodations.