



Notice of Meeting of Board of Directors

Minutes

October 7, 2014 - 4:00PM

SCDS 10460 North 56th Street, Scottsdale AZ 85253

1) Call to Order

Kathy Prahcharov called the meeting to order at 4:04 p.m.

2) Roll Call

a. Members in Attendance

Steve Prahcharov

Katherine Prahcharov

Robert Hill

Dr. Heidi Ungar

Mary Alpaugh – conferenced in at 4:10pm

b. Members of the Public in Attendance

Claudina Douglas- President of ADI Business Solutions

3) Approvals of Minutes from Last Meeting

Consent Agenda Approvals of Minutes – Kathy Prahcharov made a motion to approve the minutes and was seconded by Robert Hill. A vote was taken with motion approved unanimously.

4) Limited Call to Public

None

5) President's Report

a. AFR Annual Financial Report

Claudina Douglas distributed copies of the annual reports. Claudina explained that prop 301 money carried over to 2015 and that there is no comparison budget as this was the first financial school year for the charter. To avoid beginning of school year deficit due to summer purchases i.e. curriculum, etc. before first equalization funds are deposited, it was recommended to try and have one month of funds in savings as good practice. Steve Prahcharov recommended that the AFR annual financial report be approved. Robert motioned to approve Steve Prahcharov's recommendation. Steve Prahcharov seconded the motion. A vote was taken with the motion approved unanimously.

b. Audit Review Update with ADI

Claudina Douglas reported that the audit would be completed next week and due to the state by November 15, 2014.

With no objections, the report stood with no vote necessary.

c. Mary Alpaugh Board Status

Steve Prahcharov explained that Mary Alpaugh's fingerprint clearance card had expired but that she was in the process of having it reinstated. Steve Prahcharov recommended that the board suspend Mary Alpaugh from the board until her fingerprint clearance card was once more valid so that SCDS remained in compliance with regulation that board members carry a valid fingerprint clearance card. Kathy Prahcharov made a motion to

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suspend Mary Alpaugh as a board member. Heidi Ungar seconded the motion. A vote was taken with the motion approved unanimously.

- d. 7th and 8th grade expansion year 4

Steve Prahcharov explained that SCDS would not consider adding grades based on the 3 year plan submitted to the charter until FSY 2016.

With no objections, the report stood with no vote necessary.

- e. FSY 2016 Enrollment Schedule/Deadlines
 - i. Current SCDS Families- December 1, 2014-January 9, 2015
 - ii. Open Enrollment- January 12-30, 2015
 - iii. Lottery Drawing- February 6, 2015 at 4pm in KG classroom

Steve Prahcharov reported.

With no objections, the report stood with no vote necessary.

6) Principal's Report

- a. Enrollment status report – Total 109

- i. KG- 20
- ii. 1st – 20
- iii. 2nd – 19
- iv. 3rd – 11
- v. 4th – 17 plus 1 starting Oct 20th
- vi. 5th – 13
- vii. 6th – 9

Steve Prahcharov reported.

With no objections, the report stood with no vote necessary.

- b. Sudha Poosala KG contract

Steve Prahcharov reported that Mrs. Sudha Poosala would be an excellent candidate for replace Ms. Patricia Lilly as the Kindergarten teacher. Mrs. Lilly had resigned due to a 2 hour commute to work. Mrs. Sudha was SCDS first choice originally but had asked to take the year off in case her daughter moved out of state for college. Since the initial conversation, Mrs. Sudha's schedule had cleared for her to work full time. Steve Prahcharov recommended hiring Mrs. Sudha Poosala as the permanent teacher/full time substitute teacher, depending on when her certification was completed. Robert Hill motioned to approve Steve Prahcharov's recommendation. Heidi Ungar seconded the motion. A vote was taken with the motion approved unanimously.

- c. Physical Education Program

Steve Prahcharov reported that Shape Education, the hired P.E. vendor, had not been providing the services outlined in their contract with SCDS and conducted themselves unprofessionally. Sport Ball replaced Shape Education as the P.E. vendor.

With no objections, the report stood with no vote necessary.

- d. Mandarin Program

Steve Prahcharov reported that Nina Chien, the Mandarin teacher, had decided to pursue her Masters degree. SpanishTime had been hired to teach Spanish. Steve Prahcharov recommended that SCDS's language program concentrate on Spanish and that Mandarin not be pursued at this time.



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Kathy Prahcharov motioned to approve Steve Prahcharov's recommendation. Heidi Ungar seconded the motion. A vote was taken with the motion approved unanimously.

7) Financial Report

- a. October equalization - \$66,203.44

Kathy Prahcharov reported.

With no objections, the report stood with no vote necessary.

- b. Bonus in December for teachers

Steve Prahcharov reported that SCDS budget based on current enrollment did not offer participation in the retirement plan. Steve Prahcharov recommended that a bonus be given to full time classroom teachers in December based on the financial reports in December. He recommended that the topic be tabled until that time.

With no objections, the report stood with no vote necessary.

- c. Accrual Resolution

- i. The Board acknowledges that the compensation of Steve Prahcharov, the Executive Director of Scottsdale Country Day School, Hereafter the School, was reduced during fiscal year 2014 in an effort to better maintain the School's available cash on hand. This reduction totaled \$30,000.00, of which, the board resolves to accrue these wages due Steve Prahcharov in fiscal year 2014. Repayment of these accruals will be at the discretion of the board as the School's finances allow, or upon termination of the School's relationship with Steve Prahcharov.

Kathy Prahcharov recommended that the accrual resolution pass. Robert Hill motioned to approve the recommendation. Heidi Ungar seconded the motion. A vote was taken with the motion approved unanimously. Steve Prahcharov did not vote on this agenda item due to conflict of interest.

8) Announcements/Adjournment

- a. Next scheduled board meeting December 9, 2014

Steve Prahcharov announced the next scheduled Board Meeting.

- b. Adjournment

Kathy Prahcharov moved to adjourn the meeting at 4:40 p.m. Robert Hill seconded. A vote was taken with the 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. Requests should be made as early as possible to allow time to arrange accommodations.