



## Notice of Meeting of Board of Directors

### MINUTES

**December 8, 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 4:03 p.m.

2) Roll Call

a. Members in Attendance

All board members in attendance via in person or conference call

b. Members Not in Attendance

None

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

None

5) President's Report

a. CBI Lease Renewal Option

Steve Prahcharov reported that the lease agreement was being reviewed for possible reductions. Kathy Prahcharov made a motion to table the item and this was seconded by Heidi Ungar. A vote was taken with motion approved unanimously.

b. ECA adopted policy

Steve Prahcharov reported a review of the ECA policy. Heidi Ungar motioned to approve the ECA policy which was seconded by Kathy Prahcharov. A vote was taken with motion approved by all.

c. Calendar for 2016/17

Steve Prahcharov proposed the calendar for the 2016/2017 school year. Kathy Prahcharov motioned to approve the calendar which was seconded by Mary Alpaugh. A vote was taken with motion approved by all.

d. Jr. High Charter Application

Steve Prahcharov recommended the Jr. High Charter Application to add grades 7 and 8 for the 2016/2017 school year. Kathy Prahcharov motioned to approve moving forward with application which was seconded by Heidi Ungar. A vote was taken with motion approved unanimously.

6) Principal's Report

a. Enrollment Status

Kathy Prahcharov reported that the start of school there were 72 and currently 80. Report stands as is and no vote was necessary.

b. Class Counts

Kathy Prahcharov reported the class breakdown of KG- 14, 1<sup>st</sup> - 14, 2<sup>nd</sup> - 12, 3<sup>rd</sup> -18, 4<sup>th</sup>/5<sup>th</sup> -12, 6<sup>th</sup> - 9. Mary Alpaugh suggested social media advertising. Report stands as is and no vote was necessary.



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c. Spanish class

Steve Prahcharov reported that PTO raised funds to add a second Spanish class. Report stands as is and no vote was necessary.

d. AZMerit Embargo Results

Steve Prahcharov reported that the embargo has been lifted. SCDS ranked in the top 20 schools in the state. Report stands as is and no vote was necessary.

e. KG- Tuition Free for 2016/17

Kathy Prahcharov recommended that Kindergarten is tuition free for the upcoming school year. Steve Prahcharov motioned to approve the recommendation to make Kindergarten tuition free moving forward which was seconded by Mary Alpaugh. A vote was taken with motion approved unanimously.

f. Enrollment Deadlines

Kathy Prahcharov recommended enrollment deadlines for new families of December 8, 2015 – December 31, 2015. January 4, 2016 offer of acceptance announced for all applications submitted during the open enrollment period. Steve Prahcharov motioned to approve the recommendation which was seconded by Mary Alpaugh. A vote was taken with motion approved unanimously.

g. Fox 10 News

Steve Prahcharov reported that Fox 10 News was running a live broadcast at SCDS. Report stands as is and no vote was necessary.

7) Financial Report

a. Tax Credit

Steve Prahcharov reported that \$6,200 was raised thus far which was below goal. Report stands as is and no vote was necessary.

b. P&L

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

c. Cash Flow

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

8) Executive Session

a. Audit results

Kathy Prahcharov reported that the audit had concluded with positive results. Report stands as is and no vote was necessary.

b. Steve Prahcharov contract

Kathy Prahcharov recommended modifying Steve Prahcharov's contract so that salary was based on a sliding scale on enrollment and that any balance be donated to the school at the end of the fiscal year. This would ensure that the school does not incur expenses beyond what the enrollment will provide in equalizations. Robert Hill motioned to approve the revised contract which was seconded by Mary Alpaugh. A vote was taken with motion approved by 4 as Steve Prahcharov was unable to vote due to conflict of interest.

9) Announcements/Adjournment

Scheduled meeting date February 9, 2016 at 4 p.m



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Kathy Prahcharov motioned to adjourn the meeting at 4:40pm. Heidi Ungar seconded. 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](http://scdsaz.com). Requests should be made as early as possible to allow time to arrange accommodations.