SCOTTSDALE COUNTRY
DAY SCHOOL

SCDS Corporate Board of Directors Meeting Minutes
March 4, 2011

I **Call to Order**
Steve Prahcharov, Meeting Chair called to order a board meeting for Scottsdale Country Day School on March 4, 2011 at 5:00 p.m.

II **Roll Call**
The following Board Members were present: Katherine Prahcharov and Steve Prahcharov.

III **Review of Previous Meeting's Minutes**
None to review as this was the first SCDS Board meeting.

IV **Call to Public**
No public present

V **President's Report**
Nothing to report

VI **Consent Agenda**
a) Steve Prahcharov proposed that SCDS apply for a Charter School License for the 2012/13 school year. Katherine Prahcharov made a motion to approve this item and Steve Prahcharov seconded the motion. This motion was passed unanimously.

VII **Adjournment**
Steve Prahcharov adjourned the meeting at 5:08 p.m.

Minutes approved by:

Steve Prahcharov Katherine Prahcharov

10460 N. 56th St., Scottsdale, AZ 85253 Tel: 480-452-5777 Fax: 480-452-1224 info@scdsaz.com www.scdsaz.com