



# Scottsdale Country Day School

## Minutes of Special Session Meeting of the Board of Directors

**January 26, 2021 - 9:00 a.m.**

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

Office of Steve Prahcharov

<p><b>Members Present-</b>          Steve Prahcharov- President          Kathy Prahcharov          Mary Alpaugh (joined telephonically)          Robert Hill (joined telephonically)  <b>Meeting began at 9:00 a.m.</b></p>	<p><b>Members Absent-</b></p>										
<p>1. Call meeting to order</p> <p>2. Roll Call</p> <p>3. Consent Agenda          a) Approval of Agenda          b) Approval of the 11.18.20 Meeting Minutes</p> <p>4. Limited Call to Public</p>	<p>Kathy Prahcharov called the meeting to order.</p> <p>Kathy Prahcharov called roll and confirmed a quorum.</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the agenda of the Board of Directors and Board minutes from the 11.18.20 meeting; seconded by Mary Alpaugh.          There was no discussion.  <b>Motion Passed</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><b>Members Voted Yes</b></td> <td style="width: 50%;"><b>Members Voted No</b></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table> <p>There were no members of the public.</p>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Mary Alpaugh		Robert Hill	
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Mary Alpaugh											
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<p>5. Headmaster Report</p> <p>6. Financial Report          a) P&amp;L</p>	<p>There was no Headmaster report.</p> <p>Kathy Prahcharov offered to answer any questions regarding the accounting reports. No questions. Report stands as is, no vote necessary.</p>										
<p>7. Discussion and Action Items          a) Revised mitigation plan</p> <p>b) Return to school</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Steve Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the revised mitigation plan; seconded by Robert Hill. During discussion Steve Prahcharov stated that the teachers will be doing duo modality. To assist with the added stress and planning, every Friday would be a half day of school. Mask wearing policy would continue. There was no further discussion.  <b>Motion Passed</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><b>Members Voted Yes</b></td> <td style="width: 50%;"><b>Members Voted No</b></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table> <p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve</p>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Robert Hill		Mary Alpaugh	
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<p>FSY22 Calendar</p>	<p>the return to school plan; seconded by Steve Prahcharov. During discussion Steve Prahcharov stated that there was a downward trend in metrics. A parent survey would be sent out to determine level of preference for in-person learning. A return date of February 8<sup>th</sup> would allow for teachers choosing to receive the COVID-19 vaccination to get both shots before the restart of in-person teaching. Robert Hill asked what percentage of students elected for in-person learning at the start of school. Kathy Prahcharov noted that there was a 70% request for in-person learning. A similar, if not slightly lower, level of in-person selection is expected from the current survey being sent out. There was no further discussion.</p> <p><b>Motion Passed</b></p> <table border="0"> <tr> <td><b>Members Voted Yes</b></td> <td><b>Members Voted No</b></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table> <p style="text-align: center;"><b>MOTION</b></p> <p>Steve Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the FSY22 calendar; seconded by Mary Alpaugh. During discussion Steve Prahcharov stated that the calendar mirrors this school years calendar. There was no further discussion.</p> <p><b>Motion Passed</b></p> <table border="0"> <tr> <td><b>Members Voted Yes</b></td> <td><b>Members Voted No</b></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Robert Hill		Mary Alpaugh		<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Robert Hill		Mary Alpaugh	
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<p>8. Announcements/Adjournment</p> <p>a) Announcements- Scheduled meeting of the board of directors April 13, 2021 at 9:00 a.m.</p> <p>b) Adjournment</p> <p>Meeting adjourned at approximately 9:15am.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Steve Prahcharov.</p> <p>No discussion.</p> <p><b>Motion Passed</b></p> <table border="0"> <tr> <td><b>Members Voted Yes</b></td> <td><b>Members Voted No</b></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Mary Alpaugh		Robert Hill											
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A complete copy of this Meeting Notice and Agenda is posted on the Scottsdale Country Day School website: [www.scdsaz.com](http://www.scdsaz.com). This Meeting Notice and Agenda has also been posted at: Scottsdale Country Day School's Administration Building, 10460 N. 56<sup>th</sup> Street, Scottsdale Arizona 85253.

Date Posted: Friday, January 27, 2021 Time Posted: 1:00pm

Posted By: Kathy Prahcharov, COO, SCDS