



# Scottsdale Country Day School

## Minutes of Meeting of the Board of Directors

February 11, 2020 - 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 9:07 a.m.</b></p>	<p><b>Members Absent-</b></p>										
<ol style="list-style-type: none"> <li>1. Call meeting to order</li> <li>2. Roll Call</li> <li>3. Consent Agenda             <ol style="list-style-type: none"> <li>a) Approval of Agenda</li> <li>b) Approval of Minutes from the 12.10.19 meeting</li> </ol> </li> </ol>	<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 minutes from the December 10, 2019 meeting; seconded by Robert Hill.</p> <p>There was no discussion.</p> <p><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>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Mary Alpaugh		Robert Hill		Kathy Prahcharov	
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<ol style="list-style-type: none"> <li>4. Limited Call to Public</li> <li>5. Headmaster Report             <ol style="list-style-type: none"> <li>a) FSY21 enrollment</li> </ol> </li> <li>6. Financial Report             <ol style="list-style-type: none"> <li>a) P&amp;L</li> </ol> </li> </ol>	<p>There were no members of the public.</p> <p>Kathy Prahcharov reported that current SCDS families have been asked to confirm enrollment for the upcoming school year by February 15<sup>th</sup>. 155-165 students with possible combination class(es). Open enrollment is available. Mary Alpaugh asked if 5/6 was combined this year due to enrollment. Mr. Steve commented yes, and it has worked well. Report stands as is, no vote necessary.</p> <p>Kathy Prahcharov offered to answer any questions or provide additional accounting reports to the board. Robert asked if end of month financials continue to post as budgeted. Steve Prahcharov commented that the costs are aligned to the budget and break-even is expected if income remains as projected. Report stands as is, no vote necessary.</p>										
<ul style="list-style-type: none"> <li>• Discussion and Action Items             <ol style="list-style-type: none"> <li>a) Grade level served FSY21</li> <li>b) Contracts</li> </ol> </li> <li>• Mrs. Stanek</li> <li>• Ms. Schaeffer</li> </ul>	<p style="text-align: center;"><b>MOTION</b></p> <p>a. Steve Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve KG-7<sup>th</sup> grades served for FSY21; seconded by Mary Alpaugh. During discussion Steve Prahcharov stated that families in the 5/6<sup>th</sup> grade class support enrolling for the upcoming school year. Robert Hill asked if SCDS was approved for 7<sup>th</sup> grade. Steve Prahcharov commented yes. No further discussion.</p>										



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- Mrs. Sanchez
- Ms. Taylor
- Ms. Gallinetti
- Ms. Soderberg
- Ms. Romero
- Mrs. Sandler
- Mrs. Martinet
- Mr. Steve Prahcharov
- Mrs. Kathy Prahcharov

**Motion Passed**

**Members Voted Yes**

Steve Prahcharov  
Mary Alpaugh  
Robert Hill  
Kathy Prahcharov

**Members Voted No**

**MOTION**

b. Steve Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve contracts for Mrs. Stanek, Ms. Schaffer, Ms. Taylor, Mrs. Sanchez, Ms. Soderberg, Ms. Gallinetti, Ms. Romero, Mrs. Martinet, and Mrs. Sandler; seconded by Robert Hill. During discussion Mary Alpaugh asked if the teachers had submitted intent to return. Steve Prahcharov confirmed that all of the teachers had and noted that all needed positions would be filled at this point. There was no further discussion.

**Motion Passed**

**Members Voted Yes**

Steve Prahcharov  
Mary Alpaugh  
Robert Hill  
Kathy Prahcharov

**Members Voted No**

**MOTION**

Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the contracts for Steve Prahcharov. Robert Hill seconded the motion. There was no discussion.

**Motion Passed**

**Members Voted Yes**

Mary Alpaugh  
Robert Hill  
Kathy Prahcharov

Due to conflict of interest, Steve Prahcharov did not vote on this motion.

**MOTION**

Steve Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the contracts for Kathy Prahcharov; seconded by Mary Alpaugh. During discussion Steve Prahcharov said that the contract outlined FSY19-21 and includes 401K guidelines based on available funding. There was no further discussion.

**Motion Passed**

**Members Voted Yes**

Mary Alpaugh  
Robert Hill  
Steve Prahcharov

**Members Voted No**

Due to conflict of interest, Kathy Prahcharov did not vote on this motion.



# Scottsdale Country Day School

<p style="text-align: center;">c) FSY21 Calendar</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>c. Steve Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the calendar for FSY21; seconded by Kathy Prahcharov.</p> <p>There was no discussion.</p> <p><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>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Mary Alpaugh		Robert Hill		Kathy Prahcharov	
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<p>7. Announcements/Adjournment</p> <p>a. Announcements- Scheduled meeting of the board of directors April 14, 2020 at 9:00 a.m.</p> <p>b. Adjournment</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 Mary Alpaugh.</p> <p>No discussion.</p> <p><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>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Mary Alpaugh		Robert Hill		Kathy Prahcharov	
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Minutes prepared by: Kathy Prahcharov  
 Date Posted:   2/11/19   Time Posted:   2:00   p.m.         
 Posted By: Kathy Prahcharov, COO, SCDS