



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors
February 12, 2019 - 4:00 p.m.
 10460 North 56th Street, Scottsdale AZ 85253
 Office of Steve Prahcharov

Members Present- Steve Prahcharov- President Kathy Prahcharov Robert Hill (joined telephonically) Mary Alpaugh (joined telephonically) Meeting began at 4:02 p.m.	Members Absent-										
1. Call meeting to order 2. Roll Call 3. Consent Agenda a) Approval of Agenda b) Approval of Minutes from the 12.13.18 meeting	Kathy Prahcharov called the meeting to order. Kathy Prahcharov called roll and confirmed a quorum. <p style="text-align: center;">MOTION</p> Steve 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 Dec. 13, 2018 meeting; seconded by Robert Hill . There was no discussion. Motion Passed <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Members Voted Yes</td> <td style="width: 50%;">Members Voted No</td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Robert Hill		Kathy Prahcharov		Mary Alpaugh	
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Mary Alpaugh											
4. Limited Call to Public 5. Headmasters Report a. FSY20 enrollment update 6. Financial Report a. P&L	There were no members of the public. Kathy Prahcharov reported that there are a total of 137 students enrolled with 17 additional students stating they will finalize enrollment. Report stands as is, no vote necessary. Kathy Prahcharov offered to answer any questions or provide additional reports to the board. No discussion. Report stands as is, no vote necessary.										
a. Discussion and Action Items b. Teacher Contracts <ul style="list-style-type: none"> i. Mrs. Stanek ii. Mrs. Sanchez iii. Mrs. Sandler iv. Mrs. Martinet 	Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to postpone the vote on teacher contracts until the next board meeting; seconded by Steve Prahcharov. During discussion Robert Hill asked if these are returning teachers which Steve Prahcharov confirmed. No further discussion.										



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	<p>Motion Passed</p> <p>Members Voted Yes Steve Prahcharov Mary Alpaugh Robert Hill Kathy Prahcharov</p> <p>Members Voted No</p>
<p>8. Announcements/Adjournment</p> <p>a. Announcements- Scheduled board meeting on April 9, 2019.</p> <p>b. Adjournment The meeting adjourned at approximately 4:09 p.m.</p>	<p style="text-align: center;">MOTION</p> <p>Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Mary Alpaugh. No discussion.</p> <p>Motion Passed</p> <p>Members Voted Yes Steve Prahcharov Robert Hill Mary Alpaugh Kathy Prahcharov</p> <p>Members Voted No</p>

Minutes prepared by:
Kathy Prahcharov

Date Posted: __2/13/19__ Time Posted: __10:00am_____
Posted By: Kathy Prahcharov, COO, SCDS