



# Scottsdale Country Day School

**Minutes of Meeting of the Board of Directors**  
**March 13, 2020 - 4:30 p.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          Robert Hill (joined telephonically)  <b>Meeting began at 4:30 p.m.</b></p>	<p><b>Members Absent-</b>          Mary Alpaugh</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 2.11.20 meeting</li> </ol> </li>   <li>4. Limited Call to Public</li>   <li>5. Discussion and Action Items             <ol style="list-style-type: none"> <li>a) School closure</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 February 11, 2020 meeting; seconded by Steve Prahcharov. 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>Robert Hill</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table> <p>There were no members of the public.</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 authorize a school closure and implement remote learning spanning one week up to the last day of school May 27, 2020; seconded by Kathy Prahcharov.</p> <p>During discussion, Steve Prahcharov stated that he joined a virtual conference call which included other charter holders, the Governor, Superintendent of Education and Department of Health. Items covered included possible concerns to families if school closed such as their need for childcare, technology, and lunch programs. Steve mentioned that five school districts had announced that they are suspending school for one week while others</p>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Robert Hill		Kathy Prahcharov	
<b>Members Voted Yes</b>	<b>Members Voted No</b>								
Steve Prahcharov									
Robert Hill									
Kathy Prahcharov									



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	<p>noted indefinite closure. Robert Hill noted that some schools planned to open after spring break. Robert inquired about the plan for remote learning as well as what indicators would determine the length of school closure. Steve stated that SCDS already used online systems and resources for learning. SCDS has the ability to lend the technology to parents that may need it. Kathy Prahcharov noted that SCDS was prepared to begin online instruction and suggested that a school closure of at least one week would allow for further assessment of the epidemic and allow for the state to possibly make a statewide recommendation. Kathy also noted that there was a plan to service any students with an IEP. There was no further discussion.</p> <p><b>Motion Passed</b>  <b>Members Voted Yes</b>                      <b>Members Voted No</b>  Steve Prahcharov  Robert Hill  Kathy Prahcharov</p>
<p>7. Announcements/Adjournment  a. Announcements  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 Steve Prahcharov.  No discussion.</p> <p><b>Motion Passed</b>  <b>Members Voted Yes</b>                      <b>Members Voted No</b>  Steve Prahcharov  Robert Hill  Kathy Prahcharov</p>

Minutes prepared by: Kathy Prahcharov  
Date Posted:   3/13/20   Time Posted:   5:30   p.m.\_\_\_\_  
Posted By: Kathy Prahcharov, COO, SCDS