



SCOTTSDALE COUNTRY
DAY SCHOOL

SCHOOL GOVERNING BOARD MEETING MINUTES

April 9, 2013

- 1) Call to Order – Steve Prahcharov called the meeting to order at 4:05 p.m.

Members in Attendance

Steve Prahcharov

Katherine Prahcharov

Dr. Heidi Ungar

Members Not in Attendance

Robert Hill

Members of the Public in Attendance

None

- 2) Roll Call – Katherine Prahcharov, Steve Prahcharov, and Dr. Heidi Ungar present
- 3) Approvals of Minutes – Minutes from March 29, 2013 meeting distributed to members and read. Steve Prahcharov made a motion to approve the minutes and was seconded by Katherine Prahcharov. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, and Dr. Heidi Ungar voting “Aye”. Motion approved unanimously.
- 4) Limited Call to Public – None present.
- 5) Consent Agenda – NONE
- 6) President's Report –
 - a) A nomination was made by Steve Prahcharov to vote in Mary Alpaugh to the SCDS Governing Board. Katherine Prahcharov made a motion to approve Mary Alpaugh joining of Board. Steve Prahcharov seconded. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, and Dr. Heidi Ungar voting “Aye”. Motion approved unanimously.
- 7) Principal's Report
 - a) Steve Prahcharov spoke of how the lottery date ended and no class had reached its maximum capacity so no lottery was needed. All applications submitted were accepted. Parents had been sent notifications and had to complete a checklist to guarantee enrollment.
 - b) Steve Prahcharov spoke about Ashley Buchnar and Tim Boykin who had applied for KG and 4th grade teaching position respectively. Both had been interviewed and also taught a 40 minute lesson to the current kindergarten class and 3rd/4th grade class as part of the interview. Ms. Buchnar and Mr. Boykin were outstanding at interview and also during the teaching. Kathy Prahcharov made a motion that SCDS offer Ashley Buchnar and Tim Boykin a teaching position at SCDS with a salary comparable to the Scottsdale



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Unified School District's pay scale. Steve Prahcharov seconded. A vote was taken with Steve Prahcharov voting "Aye", Katherine Prahcharov voting "Aye", and Dr. Heidi Ungar voting "Aye". Motion approved unanimously.

8) Financial Report

- a) Katherine Prahcharov explained the budget to date and distributed a spreadsheet highlighting the account. \$3,223.51 was the remaining balance with advertising and the lease security deposit being the largest costs to date.
- b) Katherine Prahcharov explained that SCDS was working with ADI Business solutions for payroll, taxes, and accounts payable with the initial relationship going very well.
- c) Katherine Prahcharov explained how the \$6,000 security deposit had been paid to secure the lease of both floors at \$132,000 per year for 2 years.

9) Possible Executive Session – NONE

10) Approval of School Calendar

- a) Steve Prahcharov distributed the 2013/14 school year calendar for members to review. Steve Prahcharov made a motion to approve the calendar. Katherine Prahcharov seconded. A vote was taken with Steve Prahcharov voting "Aye", Katherine Prahcharov voting "Aye", and Dr. Heidi Ungar voting "Aye". Motion approved unanimously.

11) Steve Prahcharov moved to adjourn the meeting at 4:18 p.m. Katherine Prahcharov made a motion to adjourn the meeting. Steve Prahcharov seconded. A vote was taken with Steve Prahcharov voting "Aye", Katherine Prahcharov voting "Aye", and Dr. Heidi Ungar voting "Aye". Motion approved unanimously.