



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

April 10, 2018 - 4:00 p.m.

10460 North 56th Street, Scottsdale AZ 85253

Office of Steve Prahcharov

1. Call to order

The meeting of the SCDS Board of Directors was called to order at 4:00 p.m. by Board of Director Kathy Prahcharov.

2. Roll Call

Kathy Prahcharov took roll call with the following board members present: Steve Prahcharov, Kathy Prahcharov, Robert Hill (telephonically). Board member Mary Alpaugh was not present at the meeting. There were no members of the public.

3. Approval of Agenda

Steve Prahcharov moved to approve the agenda of the Board of Directors; seconded by Robert Hill. The motion passed unanimously.

4. Approval of Minutes

Steve Prahcharov moved to approve the minutes for the 02.13.18 meeting of the Board of Directors; seconded by Robert Hill. The motion passed unanimously.

5. Limited Call to Public

There were no members of the public.

6. President Report

There were no items to report.

7. Headmasters Report

a. FSY19 enrollment update

Steve Prahcharov reported that SCDS enrollment at the time of the meeting for FSY19 was at 186. Students in each grade are KG 30, 1st-38, 2nd – 36, 3rd- 20, 4th – 15, 5th - 19, 6th – 12, 7th – 9, 8th - 7. Report stands as is, no vote necessary.

8. Financial Report

a. P&L

Kathy Prahcharov reported that P&L were updated for the quarter with a comprehensive outlook on the year to date. Robert inquired if reports can be for the month expenses vs. including any expenses processed but due the following month. This is to determine actual month to month expenses. Steve Prahcharov reported that liquidity is expected to be good for fiscal school year end on June 30, 2018. Robert recommended quarterly reviews of accrual P&L vs. actual, current and last year comparisons, and monthly cash flow reports. Report stands as is, no vote necessary.

9. Discussion and Action Items

a. Teacher Contracts

Steve Prahcharov reported Ms. Schaeffer, the Kindergarten teacher was moving to Australia. Steve Prahcharov also reported that the school was hiring a second 2nd grade teacher since two 1st grade classes were moving up the upcoming school year. He reported that Ms. Mouna Sofiane and Ms. Megan Michalko had gone through an initial interview and taught a lesson and had been very impressive.

i. Ms. Mouna Sofiane

Steve Prahcharov made a recommendation to hire Ms. Mouna Sofiane. Kathy Prahcharov motioned to approve Steve Prahcharov's recommendation which was seconded by Robert Hill. The motion passed unanimously.



Scottsdale Country Day School

ii. Ms. Meagan Michalko

Steve Prahcharov made a recommendation to hire Ms. Meagan Michalko. Kathy Prahcharov motioned to approve Steve Prahcharov's recommendation which was seconded by Robert Hill. The motion passed unanimously.

10. Announcements/Adjournment

a. Scheduled meeting date June 12, 2018 at 4 p.m

Kathy Prahcharov recommended scheduling a special session on May 8, 2018 at 4pm to vote on the revised budget so that required deadlines are met for submission. Steve Prahcharov motioned the recommendation which was seconded by Robert Hill. The motion passed unanimously.

Kathy Prahcharov moved to adjourn the meeting; which was seconded by Steve Prahcharov. Motion passed unanimously. The meeting was adjourned at 4:26 p.m.

Minutes prepared by:

 Kathy Prahcharov

Date Posted: __04/11/18__ Time Posted: __1:00pm__

Posted By: Kathy Prahcharov, Director of Operations, SCDS