



Scottsdale Country Day School

Minutes of Special Session Meeting of the Board of Directors

April 13, 2021 - 9:00 a.m.

10460 North 56th Street, Scottsdale AZ 85253

Office of Steve Prahcharov

Members Present-	Members Absent-										
Steve Prahcharov- President Kathy Prahcharov Mary Alpaugh (joined telephonically) Robert Hill (joined telephonically) Meeting began at 9:00 a.m.											
1. Call meeting to order 2. Roll Call 3. Consent Agenda a) Approval of Agenda b) Approval of the 1.26.21 Meeting Minutes 4. Limited Call to Public	Kathy Prahcharov called the meeting to order. Kathy Prahcharov called roll and confirmed a quorum. <p style="text-align: center;">MOTION</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 Board minutes from the 1.26.21 meeting; seconded by Steve Prahcharov. 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>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table> There were no members of the public.	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov		Mary Alpaugh		Robert Hill	
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Kathy Prahcharov											
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Robert Hill											
5. Headmaster Report a) Enrollment FSY22 b) AZ Merit 6. Financial Report a) P&L b) CARES Funds	Kathy Prahcharov reported that to date there are 144 students enrolled for the upcoming school year. Some grades are on a short wait list. Steve Prahcahrov commented that the current 4/5 class and 6/7 class will remain combination classes. Report stands as is, no vote necessary. Steve Prahcharov reported that AZMerit testing was done online. A designated space, outside of class time, was offered for remote students to come in and take the test in case exposure was a concern for parents. Report stands as is, no vote necessary Kathy Prahcharov offered to answer any questions regarding the accounting reports. Robert Hill inquired about setting up quarterly reports to monitor metrics. Report stands as is, no vote necessary. Steve Prahcharov reported that to date \$250K was granted to the school, of which, approximately \$80K has been expensed. Robert Hill inquired about what happens to any surplus. Steve commented that funds are permitted to roll into the next school year. Report stands as is, no vote necessary.										



Scottsdale Country Day School

7. Discussion and Action Items	MOTION										
a) Revised FSY21 Budget	<p>Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the revised FSY21 budget; seconded by Robert Hill. There was no discussion.</p>										
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b) Revised mitigation plan	MOTION										
	<p>Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the revised mitigation plan; seconded by Steve Prahcharov. During discussion Steve Prahcharov stated that the revised plan would permit optional mask wearing outside for recess and P.E. There was no further discussion.</p>										
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c) COVID-19 Stipend	MOTION										
	<p>Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the COVID-19 Stipend; seconded by Steve Prahcharov. During discussion Steve Prahcharov stated that a \$1,400 stipend is proposed to offset additional responsibilities to staff to promote limited exposure such as lunch duty, recess, etc. There was no further discussion.</p>										
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d) Purchase Authorization	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 credit card purchase authorization over \$5K; seconded by Robert Hill. During discussion Steve Prahcharov stated that a credit card may be used for purchases over \$5K so that cash liquidity remains in the accounts. Credit card is paid upon reimbursement. There was no further discussion.</p>										
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Scottsdale Country Day School

<p>e) FSY22 Contracts</p> <ul style="list-style-type: none"> • Mrs. Stanek • Mrs. Franz • Mrs. Sanchez • Ms. Gallinetti • Ms. Soderberg • Ms. Romero • Mrs. Sandler • Mr. Steve Prahcharov • Mrs. Kathy Prahcharov 	<p style="text-align: center;">MOTION</p> <p>Steve Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the staffing contracts; seconded by Mary Alpaugh. During discussion Steve Prahcharov stated that Mrs. Stanek was returning to SCDS and that Mrs. Franz is the married name of Ms. Taylor who wed during break. There was no further discussion.</p> <p>Motion Passed</p> <p>Members Voted Yes Members Voted No</p> <p>Steve Prahcharov - Due to a conflict of interest, Steve Prahcharov did not vote on his contract. Robert Hill Mary Alpaugh</p> <p>Kathy Prahcharov - Due to conflict of interest, Kathy Prahcharov did not vote on her contract.</p>
<p>7. Announcements/Adjournment</p> <p>a) Announcements- Scheduled meeting of the board of directors June 8, 2021 at 9:00 a.m.</p> <p>b) Adjournment</p> <p>Meeting adjourned at approximately 9:28am.</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 Steve Prahcharov.</p> <p>No discussion.</p> <p>Motion Passed</p> <p>Members Voted Yes Members Voted No</p> <p>Steve Prahcharov Kathy Prahcharov Mary Alpaugh Robert Hill</p>

A complete copy of this Meeting Notice and Agenda is posted on the Scottsdale Country Day School website: www.scdsaz.com. This Meeting Notice and Agenda has also been posted at: Scottsdale Country Day School's Administration Building, 10460 N. 56th Street, Scottsdale Arizona 85253.

Date Posted: Thursday, April 15, 2021 Time Posted: 4:00pm
Posted By: Kathy Prahcharov, COO, SCDS