



# Scottsdale Country Day School

**Minutes of Meeting of the Board of Directors**  
**April 16, 2019 - 4:00 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)          Mary Alpaugh (joined telephonically)  <b>Meeting began at 4:01 p.m.</b></p>	<p><b>Members Absent-</b></p>
<p>1. Call meeting to order           2. Roll Call           3. Consent Agenda          a) Approval of Agenda          b) Approval of Minutes from the 2.12.19 meeting</p>	<p>Kathy Prahcharov called the meeting to order.           Kathy Prahcharov called roll and confirmed a quorum.   <p style="text-align: center;"><b>MOTION</b></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 12, 2019 meeting; seconded by Robert Hill. There was no discussion.  <b>Motion Passed</b>  <b>Members Voted Yes</b>                      <b>Members Voted No</b>          Steve Prahcharov          Robert Hill          Mary Alpaugh          Kathy Prahcharov</p>
<p>4. Limited Call to Public          5. Headmasters Report              a. FSY20 enrollment update          6. Financial Report              a. P&amp;L</p>	<p>4. There were no members of the public.          5. Kathy Prahcharov reported that there are 157 students enrolled and an additional 14 students that have not finalized enrollment. Report stands as is, no vote necessary.          6. Kathy Prahcharov offered to answer any questions or provide additional reports to the board. No discussion. Report stands as is, no vote necessary.</p>
<p>7. Discussion and Action Items              a. Revised FSY19 Budget</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>a. Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the revised FSY19 budget; seconded by Robert Hill. No discussion.</p> <b>Motion Passed</b> <b>Members Voted Yes</b> <b>Members Voted No</b> Steve Prahcharov

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b. Grades served FSY20

Robert Hill  
Mary Alpaugh  
Kathy Prahcharov

- b. Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve KG-7<sup>th</sup> grades served for FSY20; seconded by Steve Prahcharov. During discussion Steve Prahcharov stated that 9 students have enrolled for 6<sup>th</sup> grade and 6 families have stated that they would enroll for 7<sup>th</sup> grade. If a combination class was needed, the count would be consistent with current class sizes. No further discussion.

**Motion Passed**

**Members Voted Yes**

**Members Voted No**

Steve Prahcharov  
Mary Alpaugh  
Robert Hill  
Kathy Prahcharov

c. Teacher Contracts

- Ms. Taylor
- Ms. Gallinetti
- Mr. Puterbaugh
- Mrs. Stanek
- Mrs. Sanchez
- Ms. Soderberg
- Mrs. Sandler
- Mrs. Martinet
- Ms. Schaeffer
- Ms. Yanira
- Ms. Michalko
- Mrs. Phillips

- c. Steve Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve contracts for Mrs. Stanek, Ms. Taylor, Mrs. Sanchez, Ms. Soderberg, Ms. Gallinetti, Mrs. Martinet, Mrs. Sandler, Mr. Puterbaugh, Ms. Schaeffer and Ms. Yanira; seconded by Mary Alpaugh. No discussion.

**Motion Passed**

**Members Voted Yes**

**Members Voted No**

Steve Prahcharov  
Mary Alpaugh  
Robert Hill  
Kathy Prahcharov

d. Teacher Contracts

- Ms. Michalko
- Mrs. Phillips

- d. Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve contracts for Ms. Michalko and Mrs. Phillips; seconded by Steve Prahcharov. During discussion Steve Prahcharov stated that it was mutually agreed that Mrs. Phillips would pursue other career options. Mr. Steve Prahcharov stated that Ms. Michalko had discussed a possible opportunity which would have made her leave her position in April and possible not finish out this school year. Mary Alpaugh stated Ms. Michalko's decision



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	<p>would cause doubt for the school team about commitment. No further discussion.</p> <p><b>Motion Did Not Pass</b></p> <p><b>Members Voted Yes</b></p> <p><b>Members Voted No</b>          Steve Prahcharov          Mary Alpaugh          Robert Hill          Kathy Prahcharov</p>
<p>8. Announcements/Adjournment</p> <p>a. Announcements- Possible special session May 7, 2019 at 4 p.m.. Scheduled meeting date June 4, 2019 at 4 p.m</p> <p>b. Adjournment</p> <p>The meeting adjourned at approximately 4:32p.m.</p>	<p><b>MOTION</b></p> <p>Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Robert Hill. No discussion.</p> <p><b>Motion Passed</b></p> <p><b>Members Voted Yes</b></p> <p>Steve Prahcharov          Robert Hill          Mary Alpaugh          Kathy Prahcharov</p> <p><b>Members Voted No</b></p>

Minutes prepared by:  
 Kathy Prahcharov

Date Posted: \_\_4/16/19\_\_ Time Posted: \_\_5:00pm\_\_\_\_  
 Posted By: Kathy Prahcharov, COO, SCDS