



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

April 18, 2017 - 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), and Mary Alpaugh (telephonically). Board member Dr. Heidi Ungar was not present and there were no members of the public present.

3. Approval of Agenda

Kathy Prahcharov moved to approve the agenda of the Board of Directors; seconded by Mary Alpaugh. The motion carried unanimously.

4. Approval of Minutes from the 2.14.17 meeting

Mary Alpaugh moved to approve the minutes for the February 14, 2017 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 present.

6. President Report

a. Dr. Heidi Ungar board member resignation request on 2.15.17

Kathy Prahcharov reported that due to work and family commitments, Dr. Heidi Ungar has requested to resign from the SCDS board. Report stands as is, no vote necessary.

7. Headmasters Report

a. FSY18 enrollment update

Steve Prahcharov reported that SCDS enrollment for FSY18 was at 150 students. Report stands as is, no vote necessary.

b. Parent Club Fun Run Fundraiser

Steve Prahcharov reported that the SCDS field day fundraiser grossed \$8,000. It was a successful event and students had a wonderful time. Report stands as is, no vote necessary.

8. Financial Report

a. P&L

Kathy Prahcharov reported a year end projection of break even or small surplus. Last equalization money will be given in June. Accounting can then forward P&L for the year end. Report stands as is, no vote necessary.



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b. Possible special meeting in May for budget proposal FSY18

Kathy Prahcharov reported that a special session in May may be required for a FSY18 proposed budget vote. Accounting is waiting on new state forms to format the budget. Report stands as is, no vote necessary.

9. Discussion and Action Items

a. Teacher Contracts

i. Mrs. Jessica Phillips

Steve Prahcharov recommended that Mrs. Jessica Phillips be offered a contract for FSY18. Mary Alpaugh made a motion to approve the recommendation which was seconded by Kathy Prahcharov. During discussion, Steve Prahcharov reported that Mrs. Jessica Phillips was a student intern at SCDS last year and currently has a son in Kindergarten at SCDS. The motion passed unanimously.

10. Executive Session

a. Employee health update

11. Announcements/Adjournment

a. Scheduled meeting date June 13, 2017 at 4 p.m

Kathy Prahcharov reported that the next scheduled meeting was for June 13, 2017 but recommended that it be moved to June 6, 2017 at 4pm due to board summer travel and the need to vote in a proposed budget for FSY18. Robert Hill motioned to approve the recommendation for the board meeting date change which was seconded by Steve Prahcharov. The motion passed unanimously.

b. Kathy Prahcharov moved to adjourn the meeting; seconded by Steve Prahcharov. The motion passed unanimously. The meeting was adjourned at 4:20 p.m.

Minutes prepared by:

Kathy Prahcharov

Date Posted: 4/20/17 Time Posted: 11:00am

Posted By: Kathy Prahcharov, Director of Operations, SCDS