



SCOTTSDALE COUNTRY  
DAY SCHOOL

**Scottsdale Country Day School  
Minutes of Special Meeting of the  
Board of Directors  
April 26, 2016 - 1:00 p.m.**

10460 North 56<sup>th</sup> Street, Scottsdale AZ 85253  
Office of the Headmaster

**Call to Order and Roll Call.** The Special Meeting of the SCDS Board of Directors was called to order at 1:00 p.m. by Board of Director's President Steve Prahcharov with the following members present: Steve Prahcharov, Kathy Prahcharov, Robert Hill (telephonically), and Heidi Ungar (telephonically). Board member Mary Alpaugh was absent and there were no members of the public present.

**Approval of the Agenda:** Steve Prahcharov moved to approve the Agenda for the April 26, 2016 special meeting of the Board of Directors; seconded by Kathy Prahcharov. The motion carried 4-0.

**Board of Directors Ratification of Prior Board Actions: Approval of Actions Taken at December 8, 2015 Board of Directors Meeting:**

Board member Kathy Prahcharov provided the Board Member with the following explanation of the purpose of the Special Board Meeting and the reason for the proposals to ratify the actions of the Board taken on December 8, 2015:

On April 12, 2016, Board Member Steve Prahcharov received an email from the Arizona Charter Board with feedback on SCDS's application for an expansion request to add grades 7 and 8 to the Scottsdale Country Day School charter for 2016-2017. In the email, the Arizona Charter Board indicated that the minutes from the December 8, 2015 meeting were in violation of open meeting law A.R.S. §38-431.01 (B)2.

Steve Prahcharov notified SCDS Board Member Kathy Prahcharov of the same. Based upon review of relevant documents and the subsequent advice of legal counsel, the Board determined that the appropriate course of action was to ratify the actions taken by the Board of Directors on December 8, 2015, as permitted by A.R.S. § 38-431.05. The April 26, 2016 Special Board Meeting was scheduled and notice to the public was provided more than 72 hours in advance of the meeting.

1. **Ratification of Board's December 8, 2015 action to approve the Board meeting Minutes from the October 6, 2015 Board of Directors Meeting.**

Steve Prahcharov moved to approve the ratification of Board's December 8, 2015 action to approve the Board meeting Minutes from the October 6, 2015 Board of Directors Meeting; seconded by Robert Hill. The motion carried: 4-0.



2. Ratification of the Board's December 8, 2015 action to table Board action on a proposal to renew its lease with CBI.

Steve Prahcharov moved to approve the ratification of Board's December 8, 2015 action to table Board action on a proposal to renew its lease with CBI; seconded by Heidi Ungar. The motion carried: 4-0.

3. Ratification of the Board's December 8, 2015 action to approve the Extra Curricular Activity Policy (ECA).

Steve Prahcharov moved to approve the ratification of Board's December 8, 2015 action to approve the ECA Policy; seconded by Kathy Prahcharov. The motion carried: 4-0.

4. Ratification of the Board's December 8, 2015 action to approve the School calendar for the 2016-2017 school year.

Steve Prahcharov moved to approve the ratification of Board's December 8, 2015 action to approve the School calendar for the 2016-2017 school year; seconded by Heidi Ungar. The motion carried: 4-0.

5. Ratification of the Board's December 8, 2015 action to submit an application for an expansion request to add grades 7 and 8 to the Scottsdale Country Day School charter for 2016-2017.

Steve Prahcharov moved to approve the ratification of Board's December 8, 2015 action to submit an application for an expansion request to add grades 7 and 8 to the Scottsdale Country Day School charter for 2016-2017; seconded by Robert Hill. The motion carried: 4-0.

6. Ratification of the Board's December 8, 2015 action to offer tuition-free Kindergarten for the 2016-2017 school year.

Steve Prahcharov moved to approve the ratification of Board's December 8, 2015 action to offer tuition-free Kindergarten for the 2016-2017; seconded by Robert Hill. The motion carried: 4-0.



7. Ratification of the Board's December 8, 2015 action to set enrollment deadlines for new families of December 8, 2015 – December 31, 2015, with a January 4, 2016 offer of acceptance announced for all applications submitted during the open enrollment period.

Steve Prahcharov moved to approve the ratification of Board's December 8, 2015 action to set enrollment and acceptance deadlines for new families; seconded by Heidi Ungar. The motion carried: 4-0.

8. Ratification of the Board's December 8, 2015 action to modify the employment contract of Steve Prahcharov to base his salary on a sliding scale based upon enrollment and to provide that any balance will be donated to SCDS at the end of the fiscal year to ensure the SCDS does not incur expenses beyond what the enrollment will provide in equalizations.

Robert Hill moved to approve the ratification of Board's December 8, 2015 action to modify the employment contract of Steve Prahcharov to base salary on a sliding scale based upon enrollment; seconded by Heidi Ungar. The motion carried: 3-0. Steve Prahcharov did not vote due to conflict of interest.

**Motion to Adjourn Meeting:** Kathy Prahcharov moved to adjourn the meeting; seconded by Steve Prahcharov. The motion carried 4-0. The meeting was adjourned at 1:14 p.m.

Minutes prepared by:

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Kathy Prahcharov

Date Posted: April 26, 2016 Time Posted: 1:30 p.m.

Posted By: Kathy Prahcharov, Director of Operations, SCDS