



SCOTTSDALE COUNTRY
DAY SCHOOL

SCHOOL GOVERNING BOARD MEETING MINUTES

May 13, 2014

- 1) Call to Order – Steve Prahcharov called the meeting to order at 4:03 p.m.
 - a. **Members in Attendance**
Steve Prahcharov
Katherine Prahcharov
Robert Hill
Mary Alpaugh
Dr. Heidi Ungar by phone
 - b. **Members Not in Attendance**
None
 - c. **Members of the Public in Attendance**
John Daugherty from ADI services
- 2) Roll Call – Katherine Prahcharov, Steve Prahcharov, Robert Hill, Mary Alpaugh, and Heidi Ungar all present.
- 3) Limited Call to Public – NONE
- 4) Consent Agenda
 - a) Approvals of Minutes – Kathy Prahcharov made a motion to approve the minutes and was seconded by Robert Hill. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Mary Alpaugh voting “Aye”, Heidi Ungar voting “Aye” and Robert Hill voting “Aye”, Motion approved unanimously.
- 5) President's Report
 - a) Steve Prahcharov explained how the 7th & 8th grade application was not successful due to a lack of AIMS data available as a method of data to show progress. Steve Prahcharov highlighted to the Board that applying should be re-considered in August once the AIMS results are all posted. With no objections, the report stood with no vote necessary.
 - b) Steve Prahcharov explained how the 2014 FSY Calendar needed reviewing and approving. Robert Hill made a motion to accept the 2014 FSY Calendar as presented and was seconded by Heidi Ungar. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Mary Alpaugh voting “Aye”, Heidi Ungar voting “Aye” and Robert Hill voting “Aye”, Motion approved unanimously.
- 6) Principal's Report
 - a) Steve Prahcharov talked about the Enrollment Status for 14/15
 - i. KG- Wait List 1
 - ii. 1st – Wait List 1



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List 5

- iii. 2nd – Wait
- iv. 3rd – 13
- v. 4th – 17
- vi. 5th – 9
- vii. 6th – 10

With no objections, the report stood with no vote necessary.

- b) Steve Prahcharov talked about the teacher recruitment for KG and 4th grade and that it was still ongoing. With no objections, the report stood with no vote necessary.
- c) Steve Prahcharov explained that the SCDS Talent Show was a success. With no objections, the report stood with no vote necessary.
- d) Steve Prahcharov explained that the final fundraiser was being done with APEX Run & Field Day May 23, 2014. With no objections, the report stood with no vote necessary

7) Financial Report

- a) Audit- Katherine Prahcharov explained the SCDS Audit would take place on May 29 & 30, 2014 and preparations were underway to get ready for it. With no objections, the report stood with no vote necessary.
- b) Salary Rollover- Katherine Prahcharov explained that Mr. Steve Prahcharov salary reduction for 2013/14 would either be a rollover to FY15 or payment if there is a surplus for FY 2014. This should be tabled due to unknown FY14 finances to be discussed at a later date. With no objections, the report stood with no vote necessary.
- c) Revised FY 2013 budget- Steve Prahcharov discussed the Revised FY 2013 budget. Katherine Prahcharov made a motion to accept the 2014 FSY Calendar as presented and was seconded by Robert Hill. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Mary Alpaugh voting “Aye”, Heidi Ungar voting “Aye” and Robert Hill voting “Aye”, Motion approved unanimously.
- d) FSY 2014 proposed budget
 - i. Proposed budget- Steve Prahcharov reviewed the Proposed FY 2014 budget. Discussion to review items of financial accuracy was followed by a motion by Steve Prahcharov to table the vote until the revisions were made and was seconded by Mary Alpaugh. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Mary Alpaugh voting “Aye”, Heidi Ungar voting “Aye” and Robert Hill voting “Aye”, Motion approved unanimously.
 - ii. ASRS- Steve Prahcharov moved to table this agenda topic based on the tabling of the proposed budget and was seconded by mary Alpaugh. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Mary Alpaugh voting “Aye”, Heidi Ungar voting “Aye” and Robert Hill voting “Aye”, Motion approved unanimously.

8) Executive Session – NONE

9) Announcements/Adjournments

- a) Steve Prahcharov announced the next scheduled Board Meeting will be on Tuesday, June 10 at 4PM.
- b) Robert Hill moved to adjourn the meeting at 4:45 p.m. Steve Prahcharov seconded. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Robert Hill voting “Aye”, Heidi Ungar voted “Aye”, and Mary Alpaugh voting “Aye” Motion approved unanimously.