



# Scottsdale Country Day School

## Minutes of Meeting of the Board of Directors

June 6, 2017 - 4:00 p.m.

10460 North 56<sup>th</sup> 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). 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 4.18.17 meeting

Mary Alpaugh moved to approve the minutes for the April 18, 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

There were no agenda items.

7. Headmasters Report

- a. FSY18 enrollment update- Total 162- KG 36, 1<sup>st</sup>-38, 2<sup>nd</sup> – 20 (wait list), 3<sup>rd</sup>- 20 (wait list), 4<sup>th</sup> – 20 (wait list), 5<sup>th</sup> – 17, 6<sup>th</sup>- 7, 7<sup>th</sup> – 4, 8<sup>th</sup> currently enrolling

Steve Prahcharov reported that SCDS enrollment for FSY18 was at 162 students. Steve reported that the office was taking calls and applications for interested 8<sup>th</sup> grade students. Report stands as is, no vote necessary.

8. Financial Report

There were no agenda items.

9. Discussion and Action Items

- a. Teacher Contracts
  - i. Mr. Prahcharov
  - ii. Mrs. Prahcharov
  - iii. Mrs. Tanner
  - iv. Ms. Lawrie



# Scottsdale Country Day School

## v. Mrs. Springfield

Kathy Prahcharov recommended approving the employee contracts for Mrs. Tanner, Ms. Lawrie, and Steve Prahcharov as well as approving the employee contract for Mrs. Springfield contingent on the teaching lesson interview going well. Robert Hill motioned to approve the contracts; seconded by Mary Alpaugh. Motion passed 3-0. Steve Prahcharov did not vote due to conflict of interest.

Steve Prahcharov recommended approving the employee contract for Kathy Prahcharov. Mary Alpaugh motioned to approve the contract; seconded by Robert Hill. Motion passed 3-0. Kathy Prahcharov did not vote due to conflict of interest.

## b. Proposed FSY18 budget

Steve Prahcharov recommended approving the proposed FSY18 budget. Robert Hill motioned to approve the contract; seconded by Mary Alpaugh. During discussion Robert Hill mentioned that though expenses increased it was proportional to the grades and student count estimates. Steve mentioned that the expense increase also included the addition of the 401K plan for staff as well as costs associated with the second 1<sup>st</sup> grade and 6/7 grade class such as curriculum, furniture, etc. Motion passed 4-0.

## 10. Announcements/Adjournment

### a. Special session meeting date July 11, 2017 at 4 p.m

Kathy Prahcharov reported that a special board meeting to approve the FSY18 needed to be scheduled a proposed a date of July 11, 2017 at 4pm. Robert Hill motioned to approve the recommendation for the board meeting 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 4:30 p.m.

Minutes prepared by:

Kathy Prahcharov

Date Posted: \_\_6/7/17\_\_ Time Posted: \_\_9:00am\_\_

Posted By: Kathy Prahcharov, Director of Operations, SCDS