



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

June 9, 2020 - 9:00 a.m.

10460 North 56th Street, Scottsdale AZ 85253

Office of Steve Prahcharov

Members Present- Steve Prahcharov- President Kathy Prahcharov Robert Hill (joined telephonically) Mary Alpaugh (joined telephonically) Meeting began at 9:17 a.m.	Members Absent-										
1. Call meeting to order 2. Roll Call 3. Consent Agenda a) Approval of Agenda b) Approval of Minutes from 3.13.20 meeting 4. Limited Call to Public 5. <i>Headmaster Report</i> a) End of year update b) FSY21 enrollment c) Start of year update 6. <i>Financial Report</i>	Kathy Prahcharov called the meeting to order. Kathy Prahcharov called roll and confirmed a quorum. <p style="text-align: center;">MOTION</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 March 13, 2020 meeting; seconded by Steve Prahcharov. There was no discussion. <p>Motion Passed</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Members Voted Yes</td> <td style="width: 50%;">Members Voted No</td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table> There were no members of the public. Steve Prahcharov reported that things are going well, including remote learning and teacher morale. Enrollment for FSY21 is looking strong with anticipated start of school count of 141 students. Steve stated that while monitoring CDC guidelines and COVID-19 cases, it is projected that the start of school will be in August with class and school policy modifications. Possible options of in-person and remote learning. Report stands as is, no vote necessary. There was no financial report.	Members Voted Yes	Members Voted No	Steve Prahcharov		Robert Hill		Mary Alpaugh		Kathy Prahcharov	
Members Voted Yes	Members Voted No										
Steve Prahcharov											
Robert Hill											
Mary Alpaugh											
Kathy Prahcharov											
7. <i>Discussion and Action Items</i> a) Revised FSY20 Budget b) Proposed FSY21 Budget c) Updated Bylaws	<p style="text-align: center;">MOTION</p> Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the revised										



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- d) Contracts
- e) Teacher Stipend
- f) FSY20 401K Payments

FSY20 budget; seconded by Steve Prahcharov. During discussion Steve Prahcharov stated that the report indicated a surplus. Robert Hill asked when end of year budget sheet would be finalized. Kathy Prahcharov stated that she would forward the report once ready by accounting.

Motion Passed

Members Voted Yes

Members Voted No

Steve Prahcharov

Robert Hill

Mary Alpaugh

Kathy Prahcharov

MOTION

Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the proposed FSY21 budget; seconded by Steve Prahcharov.

There was no discussion.

Motion Passed

Members Voted Yes

Members Voted No

Steve Prahcharov

Robert Hill

Mary Alpaugh

Kathy Prahcharov

MOTION

Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the updated bylaws; seconded by Mary Alpaugh.

During discussion Kathy Prahcharov highlighted some of the updates including Article3/Section 3 to include ARS, Section 11 clarifying meeting schedule, Article4/Section 2, Section9&11 with the removal of assistant positions. There was no further discussion.

Motion Passed

Members Voted Yes

Members Voted No

Steve Prahcharov

Robert Hill

Mary Alpaugh

Kathy Prahcharov

MOTION

Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to table the contracts and teacher stipend; seconded by Robert Hill.

During discussion Steve Prahcharov mentioned that state CARES Act funding had not been confirmed and that SCDS was awaiting instructions on funding for remote



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	<p>learning. Funding details will help when finalizing the class structure and the need to contract additional teachers or provide stipends. There was no further discussion.</p> <p>Motion Passed</p> <table border="0"> <tr> <td>Members Voted Yes</td> <td>Members Voted No</td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table> <p style="text-align: center;">MOTION</p> <p>Steve Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the 401K FSY20 payment; seconded by Mary Alpaugh.</p> <p>During discussion Steve Prahcharov suggested due to any financial hardships that staff might have/will experience due to COVID-19, that the 401K FSY20 payment be made in June vs. July. Robert Hill inquired about the % of matching that will be paid out. Steve Prahcharov commented on how many employees are towards the 10% and that fiduciary advisors have advised of max amount for nonprofits. Steve Prahcharov also noted that payment would be based on funds being available. There was no further discussion.</p> <p>Motion Passed</p> <table border="0"> <tr> <td>Members Voted Yes</td> <td>Members Voted No</td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Robert Hill		Mary Alpaugh		Kathy Prahcharov		Members Voted Yes	Members Voted No	Steve Prahcharov		Robert Hill		Mary Alpaugh		Kathy Prahcharov	
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<p>7. <i>Announcements/Adjournment</i></p> <p>a. Announcements – Special Session meeting for Adopted FSY21 Budget on June 23rd at 10:00am.</p> <p>b. Adjournment Robert</p> <p>The meeting adjourned at approximately 9:45am.</p>	<p style="text-align: center;">MOTION</p> <p>Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Robert Hill.</p> <p>No discussion.</p> <p>Motion Passed</p> <table border="0"> <tr> <td>Members Voted Yes</td> <td>Members Voted No</td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Robert Hill		Mary Alpaugh		Kathy Prahcharov											
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Minutes prepared by: Kathy Prahcharov
Date Posted: 6/09/20 Time Posted: 10:00 a.m.
Posted By: Kathy Prahcharov, COO, SCDS