



SCOTTSDALE COUNTRY
DAY SCHOOL

SCHOOL GOVERNING BOARD MEETING MINUTES

June 25, 2013

- 1) Call to Order – Steve Prahcharov called the meeting to order at 4:00 p.m.

Members in Attendance

Steve Prahcharov
Katherine Prahcharov
Robert Hill

Members Not in Attendance

Dr. Heidi Ungar
Mary Alpaugh

Members of the Public in Attendance

- 2) Roll Call – Katherine Prahcharov, Steve Prahcharov, and Robert Hill all present.
- 3) Approvals of Minutes – Minutes from June 11, 2013 meeting distributed to members and read. Steve 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”, and Robert Hill voting “Aye”, Motion approved unanimously.
- 4) Limited Call to Public – None present.
- 5) Consent Agenda – NONE
- 6) President's Report –
 - a) Steve Prahcharov made a motion to approve the adopted budget and this was seconded by Robert Hill. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, and Robert Hill voting “Aye”, Motion approved unanimously.
 - b) Child Find Conference. Steve Prahcharov explained how he and Kathy Prahcharov attended a Child Find Conference, which provided great information and support for the school. With no objections, the report stood with no vote necessary.
 - c) Katherine Prahcharov highlighted that the potential Board member who had been identified was unable to commit to the SCDS Board due to family obligations. With no objections, the report stood with no vote necessary.
 - d) Sibling Entrance into Kindergarten – Steve Prahcharov explained that the cut off for students entering kindergarten was turning 5 by September 1st. However, there was a family at SCDS who have 2 children in grades 1 and 3 and a child turning 5 in early September and they had asked if the cut-off date could be extended. Steve Prahcharov explained that SCDS attempts to serve its families and knowing the potential



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kindergarten student from the previous year, would easily test into kindergarten. I recommend that SCDS approves entrance into kindergarten for students who turn 5 between September 1 and December 31, if they have a sibling in grades 1-6, and if they pass the kindergarten entrance examination. Steve Prahcharov then asked if the Board hears a motion to accept this recommendation. Katherine Prahcharov made a motion to approve this and Robert Hill seconded the motion. A vote was taken with Steve Prahcharov voting "Aye", Katherine Prahcharov voting "Aye", and Robert Hill voting "Aye", Motion approved unanimously.

7) Principal's Report

None

8) Financial Report

- a) Katherine Prahcharov explained that there were many items from the private SCDS school which the SCDS charter should purchase at a much reduced price including 15 iPads, musical instruments, desks, and the copy machine. The amount to be spent on these would be approximately \$10,000 with a further \$10,000 being traded from the private SCDS for rent. Steve Prahcharov then asked if the Board hears a motion to accept this recommendation. Katherine Prahcharov made a motion to approve this and Robert Hill seconded the motion. A vote was taken with Steve Prahcharov voting "Aye", Katherine Prahcharov voting "Aye", and Robert Hill voting "Aye", Motion approved unanimously.

9) Possible Executive Session – NONE

10) Announcements/Adjournments – Katherine Prahcharov explained the next scheduled board meeting is on Tuesday, August 13 at 4:00PM.

11) Steve Prahcharov moved to adjourn the meeting at 4:27 p.m. Katherine Prahcharov made a motion to adjourn the meeting. Robert Hill seconded. A vote was taken with Steve Prahcharov voting "Aye", Katherine Prahcharov voting "Aye", Robert Hill voting "and Aye", Motion approved unanimously.