



# Scottsdale Country Day School

## Minutes of Meeting of the Board of Directors

August 11, 2020 - 9:00 a.m.

10460 North 56<sup>th</sup> Street, Scottsdale AZ 85253

Office of Steve Prahcharov

<p><b>Members Present-</b>          Steve Prahcharov- President          Kathy Prahcharov          Mary Alpaugh (joined telephonically)  <b>Meeting began at 9:05 a.m.</b></p>	<p><b>Members Absent-</b>          Robert Hill</p>								
<p>1. Call meeting to order          2. Roll Call          3. Consent Agenda            a) Approval of Agenda            b) Approval of the 6/23/20 Meeting Minutes</p> <p>4. Limited Call to Public</p>	<p>Kathy Prahcharov called the meeting to order.          Kathy Prahcharov called roll and confirmed a quorum.</p> <p style="text-align: center;"><b>MOTION</b></p> <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 Board minutes from the 6/23/20 meeting; seconded by Steve Prahcharov. There was no discussion.</p> <p><b>Motion Passed</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><b>Members Voted Yes</b></td> <td style="width: 50%;"><b>Members Voted No</b></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table> <p>SCDS Parent Taylor Stewart was in attendance telephonically. There were no public remarks during the call to public. During Discussion and Action Item B4, Mrs. Stewart remarked that she supported school reopening, stated that school reopening impacted academic and social benefits for students, and commented that the ADHS benchmark guidelines for in-person learning are recommendations and not mandated.</p>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Mary Alpaugh	
<b>Members Voted Yes</b>	<b>Members Voted No</b>								
Steve Prahcharov									
Kathy Prahcharov									
Mary Alpaugh									
<p>5. <i>Headmaster Report</i>            a) FSY21 counts</p>	<p>Steve Prahcharov reported that things are overall positive. As of the first day of school on Monday, student counts are 145. This is 5 more than last year. Report stands as is, no vote necessary.</p>								
<p>6. Discussion and Action Items          A. Consent Agenda            1) Yulissa Brandon Contract            2) Charlene Ivancich Contract</p>	<p style="text-align: center;"><b>MOTION</b></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 contracts for Yulissa Brandon and Charlene Ivancich; seconded by Mary Alpaugh. There was no discussion.</p>								



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## B. Consent Agenda

- 1) Approve and adopt Maricopa County Public Health Recommendations for Use of Face Coverings in the School Setting.
- 2) Approve and adopt the provision of a physical space for students beginning August 17<sup>th</sup> for families who need a place to send their children.
- 3) Approve the Mitigation Plan for Covid-19.
- 4) Approve school closure through at least Tuesday, September 8, 2020 and then return to school if the 3 metrics set forth by the Arizona Department of Health Services are met.

### **Motion Passed**

#### **Members Voted Yes**

Steve Prahcharov  
Kathy Prahcharov  
Mary Alpaugh

#### **Members Voted No**

### **MOTION**

Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve and adopt the agenda items Maricopa County Public Health Recommendations for Use of Face Coverings in the School Setting; provision of a physical space for students beginning August 17<sup>th</sup> for families who need a place to send their children; Mitigation Plan for Covid-19; school closure through at least Tuesday, September 8, 2020 and then return to school if the 3 metrics set forth by the Arizona Department of Health Services are met. Motion was seconded by Steve Prahcharov.

During discussion Steve Prahcharov stated that the documents would be posted on the school website. Steve Prahcharov commented that the face coverings are becoming standard protocol in schools, with exemptions for certain students that cannot wear one. The physical space, per Governor executive order, will be available starting August 17<sup>th</sup>. Instruction would not occur but students would be supervised by an SCDS employee during school time. The mitigation plan indicates what SCDS is currently doing, doing when we open in-person and will do for the physical space. Steve Prahcharov indicated that the recommendations for school in-person benchmarks only recently became available and that other schools have already announced that they would remain remote through Labor Day. In the benchmark set forth, Maricopa Country is failing two of the three metrics. The guidelines recommend that metrics are met over a two week period. SCDS would continue its preparations and hopefully resume in-person learning on September 8<sup>th</sup>. There was no further discussion.

### **Motion Passed**

#### **Members Voted Yes**

Steve Prahcharov

#### **Members Voted No**



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	Kathy Prahcharov Mary Alpaugh
7. <i>Financial Report</i>  8. <i>Announcements/Adjournment</i>  Meeting adjourned at approximately 9:13am.	There was no financial report.  <b>MOTION</b> Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Steve Prahcharov. No discussion. <b>Motion Passed</b> <b>Members Voted Yes</b> <b>Members Voted No</b> Steve Prahcharov Kathy Prahcharov Mary Alpaugh

Minutes prepared by: Kathy Prahcharov  
Date Posted:   8/11/20   Time Posted:   4:30   p.m.\_\_\_\_  
Posted By: Kathy Prahcharov, COO, SCDS