



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

August 8, 2016 - 4:00 p.m.

10460 North 56th Street, Scottsdale AZ 85253

1. Call to order

The Meeting of the SCDS Board of Directors was called to order at 4:02 p.m. by Board of Director Kathy Prahcharov.

2. Roll Call

Kathy Prahcharov took roll call with the following members present: Steve Prahcharov, Kathy Prahcharov, Mary Alpaugh (telephonically) and Robert Hill (telephonically). Board member Heidi Ungar was not present and there were no members of the public present.

3. Approval of Agenda

Steve Prahcharov recommended to approve the agenda of the Board of Directors; seconded by Kathy Prahcharov. The motion carried unanimously.

4. Approvals of Minutes from Last Meeting

Steve Prahcharov moved to approve the minutes for the June 24, 2016 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. Discussion and Action Items

- a. Declaration of curriculum aligned to standards. Approve the outlined curriculum aligned to standards.

The Governing Board of the Scottsdale Country Day School District/Charter affirms that it has adopted a curriculum that is aligned with the Arizona Academic Standards, including Arizona's Common Core Standards, and adopted an educator evaluation system that is aligned with the Arizona State Board of Education adopted framework, all associated educator evaluation legislations and assesses whether teachers are integrating the Standards into their instructional practices. These policies are in effect for the 2016-2017 school year.

Steve Prahcharov moved to approve the declaration of curriculum alignment to standards; seconded by Robert Hill. The motion passed unanimously.

- b. Contracts

Vote to approve the employee contracts issued during the summer

Kathy Prahcharov made a recommendation to approve the employee contracts for Renee Gallegos, Emily Tanner, Amberlie Soderberg, and Bridget Larkman. Robert Hill made a motion to approve which was seconded by Mary Alpaugh. The motion passed unanimously.

- c. Jr. High Charter Application

Kathy Prahcharov made a recommendation to submit a Jr. High Charter Application to add grades 7 and 8 for the 2017/2018 school year. Steve Prahcharov made a motion to approve a Jr.



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High Charter Application to add grades 7 and 8 for the 2017/2018 school year which was seconded by Robert Hill. The motion passed unanimously.

7. Principal's Report

a. Enrollment

Steve Prahcharov reported the breakdown of student enrollment. No vote necessary report stands as is.

KG- 20 students

KG #2- 18 students

1st- 17 students

2nd – 18 students

3rd – 20 students

4th – 17 students

5th & 6th – 13 students

2) Financial Report

a. P&L

Kathy Prahcharov reviewed the P&L report. Report stands as is and no vote was necessary.

3) Announcements/Adjournment

Steve Prahcharov recommended changing the next scheduled meeting date to October 4, 2016 at 4 p.m. due to break. Kathy Prahcharov moved to change the meeting to Oct. 4th at 4pm; seconded by Robert Hill. The motion passed unanimously. Steve Prahcharov moved to adjourn the meeting; seconded by Robert Hill. The motion passed unanimously. The meeting was adjourned at 4:35 p.m.

Minutes prepared by:

Kathy Prahcharov

Date Posted: _____ Time Posted: _____

Posted By: Kathy Prahcharov, Director of Operations, SCDS