



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors
August 27, 2019 - 4:00 p.m.
 10460 North 56th Street, Scottsdale AZ 85253
 Office of Steve Prahcharov

AGENDA

<p>Members Present- Steve Prahcharov- President Kathy Prahcharov Mary Alpaugh (joined telephonically) Robert Hill (joined telephonically) Meeting began at 4:03 p.m.</p>	<p>Members Absent-</p>										
<ol style="list-style-type: none"> 1. Call meeting to order 2. Roll Call 3. Consent Agenda <ol style="list-style-type: none"> a) Approval of Agenda b) Approval of Minutes from the 6.27.19 meeting 	<p>Kathy Prahcharov called the meeting to order.</p> <p>Kathy Prahcharov called roll and confirmed a quorum.</p> <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 agenda of the Board of Directors and minutes from the June 27, 2019 meeting; seconded by Mary Alpaugh. There was no discussion.</p> <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>	Members Voted Yes	Members Voted No	Steve Prahcharov		Robert Hill		Mary Alpaugh		Kathy Prahcharov	
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<ol style="list-style-type: none"> 4. Limited Call to Public 5. Headmaster Report Student Count FSY20 6. Financial Report P&L 	<p>There were no members of the public.</p> <p>Kathy Prahcharov reported that there are 145 students enrolled. Kindergarten count 30 students. Second grade count fills one class. Seventh grade count low requiring a 5/6 combo class. Report stands as is, no vote necessary.</p> <p>Kathy Prahcharov reported that accounting was working on closing FSY19 and entering FSY20 data with current counts. Report stands as is, no vote necessary.</p>										



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<p>7. Discussion and Action Items KG enrollment policy</p>	<p style="text-align: center;">MOTION</p> <p>Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve kindergarten testing policy for students turning 5 between Sept. 1-Dec. 31st; seconded by Steve Prahcharov. During discussion Steve Prahcharov commented that growth of the KG program would benefit from potential students testing in using a test that included motor skills, social, and academic knowledge. No further discussion.</p> <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>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Mary Alpaugh		Kathy Prahcharov		Robert Hill											
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<p>8. Announcements/Adjournment</p> <p>a. Announcements- Meeting of the board of directors October 15, 2019 at 4:00 p.m. due to fall break</p> <p>b. Adjournment</p> <p>The meeting adjourned at approximately 4:11 p.m.</p>	<p style="text-align: center;">MOTION</p> <p>a. Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to schedule the next board meeting for October 15, 2019 at 4:00 p.m. due to fall break; seconded by Mary Alpaugh. No discussion.</p> <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> <p style="text-align: center;">MOTION</p> <p>b. Steve Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Robert Hill. No discussion.</p> <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>	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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Minutes prepared by:
Kathy Prahcharov

Date Posted: __8/28/19__ Time Posted: __11:00 a.m.__
Posted By: Kathy Prahcharov, COO, SCDS