



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

October 4, 2016 - 4:00 p.m.

10460 North 56th Street, Scottsdale AZ 85253

Office of Steve Prahcharov

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 board members present: Steve Prahcharov, Kathy Prahcharov, Robert Hill (telephonically), and Mary Alpaugh (telephonically). Board member Dr. Heidi Ungar was absent. Members of the public (telephonically) were from the ADI accounting firm for SCDS and included Claudina Douglas, Stephanie Gonzales, and LeAnn Killa.

3. Approval of Agenda

Steve Prahcharov moved to approve the agenda of the Board of Directors; seconded by Mary Alpaugh. The motion carried unanimously.

4. Approvals of Minutes from Last Meeting

Mary Alpaugh moved to approve the minutes for the August 16, 2016 meeting of the Board of Directors; seconded by Robert Hill. The motion passed unanimously.

5. Limited Call to Public

There were no items addressed from the members of the public present.

6. Discussion and Action Items

a. AFR

Steve Prahcharov recommended approving the AFR FSY16. Robert Hill motioned to approve the AFR FSY16; seconded by Mary Alpaugh. During discussion Robert Hill stated that the report indicated positive steps forward in being able to create long term financial goals for SCDS. There was no further discussion. Motion passed 4-0.

b. Performance Pay Schedule

Steve Prahcharov recommended approving the performance pay schedule. Robert Hill motioned to approve the schedule; seconded by Mary Alpaugh. During discussion Steve reviewed the SCDS policy and checklist for the 301 monies. Mary Alpaugh mentioned that the policy seemed competitive and comprehensive. There was no further discussion. Motion passed 4-0.

c. FSY18 Calendar

Steve Prahcharov recommended approving the FSY18 calendar. Kathy Prahcharov motioned to approve the calendar; seconded by Mary Alpaugh. During discussion Robert Hill asked if Good Friday was a day off as it was a day that many students were absent the previous year and many parents have off from work. Steve Prahcharov confirmed that it was. There was no further discussion. Motion passed 4-0.

7. Principal's Report

a. Enrollment

Total 128- KG 38, 1st-18, 2nd – 20, 3rd- 19, 4th – 19, 5/6th – 14

Steve Prahcharov reported that SCDS enrollment for FSY17 was at 128 students. Report stands as is, no vote necessary.



Scottsdale Country Day School

b. Jr. High Charter Application

Steve Prahcharov reported that the Charter Board estimated that the SCDS application to add 7th/8th grades would be on the January 2017 agenda. Report stands as is, no vote necessary.

2) Financial Report

a. P&L

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

3) Announcements/Adjournment

Kathy Prahcharov recommended a date change for the scheduled meeting date December 13, 2016 at 4 p.m. to November 29th so that the board can vote on the FSY18 enrollment deadline schedule. Steve Prahcharov motioned to approve the recommendation for the board meeting date change which was seconded by Mary Alpaugh. There was no discussion. The motion passed unanimously.

Kathy Prahcharov moved to adjourn the meeting; seconded by Steve Prahcharov. The motion passed unanimously. The meeting was adjourned at 4:24 p.m.

Minutes prepared by:

Kathy Prahcharov

Date Posted: __10/5/16__ Time Posted: __10:00am__

Posted By: Kathy Prahcharov, Director of Operations, SCDS