



SCOTTSDALE COUNTRY  
DAY SCHOOL

## SCHOOL GOVERNING BOARD MEETING MINUTES

October 8, 2013

- 1) Call to Order – Steve Prahcharov called the meeting to order at 4:10 p.m.

**Members in Attendance**

Steve Prahcharov

Katherine Prahcharov

Robert Hill

Mary Alpaugh

**Members Not in Attendance**

Dr. Heidi Ungar

**Members of the Public in Attendance**

None

Roll Call – Katherine Prahcharov, Steve Prahcharov, Robert Hill, and Mary Alpaughall present.

Approvals of Minutes – Minutes from August 10, 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”, Mary Alpaugh voting “Aye” and Robert Hill voting “Aye”, Motion approved unanimously.

- 2) Limited Call to Public – None present.

- 3) Consent Agenda – NONE

- 4) President's Report –

- a) Steve Prahcharov explained that SCDS should consider applying for a 7<sup>th</sup> and 8<sup>th</sup> grade to start for the 2014/15 school year. Steve Prahcharov explained that curriculum samples and an application would need to be submitted to the Arizona Charter School Board for consideration. Robert Hill made a motion to approve this motion and was seconded by Mary Alpaugh. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Mary Alpaugh voting “Aye”, and Robert Hill voting “Aye”, Motion approved unanimously.
- b) Steve Prahcharov explained how SCDS should consider a hold on all paid advertising due to budgetary constraints. Robert Hill made a motion to approve this motion and was seconded by Mary Alpaugh. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Mary Alpaugh voting “Aye”, and Robert Hill voting “Aye”, Motion approved unanimously.



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- c) Steve Prahcharov explained that SCDS should consider charging \$200 per month for the 2014/15 full day kindergarten program at SCDS. After a discussion about this, a motion was presented by Steve Prahcharov to increase the fees to \$300 per month. Robert Hill made a motion to approve this motion and was seconded by Mary Alpaugh. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Mary Alpaugh voting “Aye”, and Robert Hill voting “Aye”, Motion approved unanimously.
- d) Steve Prahcharov explained that SCDS should set the dates for the 2014/15 school year enrollment period so existing and new families new when they could apply. The dates put forward were January 6 – 17, 2014 for current families, January 21-31, 2014 for Open Enrollment, and February 5, 2014 for a Lottery drawing if necessary. After a discussion, the dates for the current SCDS families to enroll was suggested to be moved to December 1, 2013 – January 17, 2014. With all dates tentatively set, Steve Prahcharov made a motion to approve and was seconded by Robert Hill. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Mary Alpaugh voting “Aye”, and Robert Hill voting “Aye”, Motion approved unanimously.

5) Principal’s Report

- a) Steve Prahcharov explained that the Arizona Charter Board did their first year inspection of SCDS on 9/11/2013. SCDS passed the inspection with no follow-up items required. With no objections, the report stood with no vote necessary.
- b) Steve Prahcharov explained that the current enrollment was at 92 students which was an increase of 9 from the opening day. With no objections, the report stood with no vote necessary.
- e) Steve Prahcharov explained that SCDS should have an Open House on 11/22/2013 for potential new families for this current year and the 2014/15 school year. With no objections, the report stood with no vote necessary.
- f) Steve Prahcharov explained that the SCDS PTO was concentrating their efforts on 2 fundraisers. One a family night eating at CPK at Desert Ridge with 20% of the takings coming back to the school and another one was to be a Fall Festival with auction items and entertainment. With no objections, the report stood with no vote necessary.
- g) Steve Prahcharov explained that one family had left SCDS after owing \$1200 in unpaid uniform and aftercare fees. With no objections, the report stood with no vote necessary.

6) Financial Report

- a) Katherine Prahcharov explained about the P&L. Katherine Prahcharov explained about the P&L. Projections are based off of actuals. New projections will be



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created and more accurate as the school year is now a few months in. With no objections, the report stood with no vote necessary.

- b) Katherine Prahcharov explained that Steve Prahcharov volunteered a salary decrease/hold of \$34, 048 due to the low enrollment of the school. With no objections, the report stood with no vote necessary.

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

- a) Steve Prahcharov moved to adjourn the meeting at 4:44 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 “Aye”, and Mary Alpaugh voting “Aye” Motion approved unanimously.