



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors
October 9, 2018 - 4:00 p.m.
 10460 North 56th Street, Scottsdale AZ 85253
 Office of Steve Prahcharov

| Members Present- Steve Prahcharov- President Kathy Prahcharov Mary Alpaugh (joined telephonically) Robert Hill (joined telephonically) Meeting began at 4:02 p.m. | Members Absent- | | | | | | | | | | |
|--|--|--------------------------|-------------------------|------------------|--|--------------|--|-------------|--|------------------|--|
| 1. Call meeting to order 2. Roll Call 3. Consent Agenda a) Approval of Agenda b) Approval of Minutes from the 8.14.18 meeting | Kathy Prahcharov called the meeting to order. Kathy Prahcharov called roll and confirmed a quorum. <p style="text-align: center;">MOTION</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 August 14, 2018 meeting. Robert Hill seconded the motion. There was no discussion. Motion Passed <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>Robert Hill</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table> | Members Voted Yes | Members Voted No | Steve Prahcharov | | Mary Alpaugh | | Robert Hill | | Kathy Prahcharov | |
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| Kathy Prahcharov | | | | | | | | | | | |
| 4. Limited Call to Public 5. Headmasters Report a. FSY19 enrollment update b. AzEd letter grade 6. Financial Report a. FSY18 Audit | There were no members of the public. Kathy Prahcharov reported that there are a total of 168 students enrolled with no withdrawals and three students returning from having gone to a different school. Report stands as is, no vote necessary. Steve Prahcharov reported that letter grades were released to schools and the public on Friday. SCDS received an A grade. Report stands as is, no vote necessary. Kathy Prahcharov reported that the FSY18 audit was completed with no major findings. Report stands as is, no vote necessary. | | | | | | | | | | |



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| <p>b. P&L</p> <p>c. Revised budget FSY19</p> | <p>Kathy Prahcharov reported that the P&L looked accurate and that the 49K in transaction are for items not yet code but accounted for in the budget. Report stands as is, no vote necessary.</p> <p>Kathy Prahcharov reported that a revised budget may be necessary to submit to state but will check and add it to the next board agenda if required. Report stands as is, no vote necessary.</p> | | | | | | | | | | | | | | | | | | | | |
| <p>7. Discussion and Action Items</p> <p>a. Consent Agenda</p> <ul style="list-style-type: none"> • Declaration of curriculum aligned to standards <p>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.</p> <ul style="list-style-type: none"> • 301 Performance Pay Plan Checklist • SPED Policies and Procedures <p>b. AFR FSY18</p> <p>c. FSY19 Enrollment schedule policy</p> <p>December 1, 2018 - December 31, 2018: Current SCDS students, SCDS student sibling, and new student application enrollment period.</p> <p>January 11, 2019: Offer of acceptance announced for all new student applications submitted during the open enrollment period.</p> <p>January 18, 2018: Acceptance of offer deadline, including submission of checklist items.</p> <p>January 19, 2018 and onward: Applications and offer of acceptance for wait list and new applicants based on class space availability.</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 items on the consent agenda; seconded by Robert Hill. During discussion Mary Alpaugh asked for the name of the company that SCDS uses. Steve Prahcharov responded Learning Solutions. 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>Robert Hill</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table> <p>Steve Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the AFR for FSY18; seconded by Robert Hill. During discussion Robert Hill asked for the surplus amount and if full salaries were paid. Steve Prahcharov \$31,345 and yes to these questions. 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>Robert Hill</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table> <p>Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the FSY19 enrollment schedule policy; seconded by Steve Prahcharov. During discussion Robert Hill noted that the January 2018 dates needed to be changed to 2019. No further discussion.</p> <p>Kathy Prahcharov made the following motion: I move, based on the information contained in the Board</p> | Members Voted Yes | Members Voted No | Steve Prahcharov | | Mary Alpaugh | | Robert Hill | | Kathy Prahcharov | | Members Voted Yes | Members Voted No | Steve Prahcharov | | Mary Alpaugh | | Robert Hill | | Kathy Prahcharov | |
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