

## Scottsdale Country Day School

# Minutes Meeting of the Board of Directors October 4, 2023 - 9:00 a.m. 10460 North 56<sup>th</sup> Street, Scottsdale AZ 85253

Office of Steve Prahcharov

Members Present-	Members Absent-
Steve Prahcharov- President	
Kathy Prahcharov	
Robert Hill (joined telephonically)	
Mary Alpaugh (joined telephonically)	
Meeting began at 9:01 a.m.	
Call meeting to order	Kathy Prahcharov called the meeting to order.
2. Roll Call	Kathy Prahcharov called roll and confirmed a quorum.
<ul><li>3. Consent Agenda</li><li>a) Approval of Agenda</li><li>b) Approval of the 7.11.23 Meeting Minutes</li></ul>	MOTION  Kathy 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 Board minutes from the 7.11.23 meeting; seconded by Steve Prahcharov.  There was no discussion.
	Motion Passed Members Voted Yes Steve Prahcharov Kathy Prahcharov Robert Hill Mary Alpaugh
4. Limited Call to Public	There were no members of the public.
<ul><li>5. Headmaster Report</li><li>a) Enrollment FSY24</li></ul>	Kathy Prahcharov reported that there are 19 students in KG, 18 in first, fifth grade is full at 22, 16 in sixth and 11 in seventh. There are 132 enrolled. Jr high students are enjoying switching classes between Mrs. Gholson and Mrs. Sandler for subjects. Report stands as is, no vote necessary.
<ul><li>6. Financial Report</li><li>a) P&amp;L</li><li>b) Audit FSY23</li></ul>	Kathy Prahcharov offered to answer any questions regarding the accounting reports. Kathy commented on a positive audit report thus far for FSY23. The audit report is expected to be finalized and submitted in a few weeks. Report stands as is, no vote necessary.
<ul><li>7. Discussion and Action Items</li><li>a) AFR FSY23</li></ul>	MOTION  Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the AFR FSY23; seconded by Robert Hill.  There was no discussion.
10460 N 56 <sup>th</sup> St. Scottsdale A7.85253	Tel: 480-452-5777 info@scdsaz.com www.scdsaz.com



### Scottsdale Country Day School

**Motion Passed** 

Members Voted Yes

Members Voted No.

Steve Prahcharov Kathy Prahcharov Robert Hill

Mary Alpaugh

**MOTION** 

Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the consent agenda items; seconded by Mary Alpaugh.

There was no discussion.

**Motion Passed** 

**Members Voted Yes** 

**Members Voted No** 

Robert Hill Steve Prahcharov Kathy Prahcharov Mary Alpaugh

#### **MOTION**

Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the consent agenda items; seconded by Mary Alpaugh. Steve Prahcharov commented that the school year began with him teaching 5<sup>th</sup> grade until a candidate was selected for the position.

There was no further discussion.

**Motion Passed** 

**Members Voted Yes** 

Members Voted No.

Robert Hill Steve Prahcharov Kathy Prahcharov Mary Alpaugh

#### **MOTION**

Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the agreement for Steve Prahcharov; seconded by Robert Hill.

No discussion.

Steve Prahcharov did not vote due to conflict of interest.

**Motion Passed Members Voted Yes** 

**Members Voted No** 

Robert Hill Kathy Prahcharov Mary Alpaugh

- b) Consent Agenda
- Enrollment schedule FSY25
- Calendar FSY25
- Declaration of curriculum aligned to standards

- c) Faculty contracts
  - Consent Agenda Mrs. Stanek, Mrs. Cavitt, Mrs. Sanchez, Mrs. Russo, Ms. Romero, Mr. Gholson, Mrs. Sandler, Mr. Crawford, Ms. Elizabeth Prahcharov, Mr. Henry Prahcharov

• Mr. Steve Prahcharov



## Scottsdale Country Day School

Mrs. Kathy Prahcharov	MOTION Steve Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the agreement for Kathy Prahcharov; seconded by Mary Alpaugh. No discussion.  Kathy Prahcharov did not vote due to conflict of interest.
	Motion Passed Members Voted Yes Robert Hill Steve Prahcharov Mary Alpaugh
<ul> <li>7. Announcements/Adjournment</li> <li>a) Announcements - Schedule Board of Directors meeting March 5, 2024 at 9:00 a.m.</li> <li>b) Adjournment</li> <li>Meeting adjourned at approximately 9:08am.</li> </ul>	Kathy Prahcharov announced a meeting of the board of directors for March 5 <sup>th</sup> . A revised date of March 6 <sup>th</sup> was agreed on. Report stands as is, no vote necessary.  MOTION  Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Steve Prahcharov.  No discussion.
	Motion Passed Members Voted Yes Steve Prahcharov Kathy Prahcharov Robert Hill Mary Alpaugh

A complete copy of this Meeting Notice, Agenda, and Minutes are posted on the Scottsdale Country Day School website: <a href="https://www.scdsaz.om">www.scdsaz.om</a> and at: Scottsdale Country Day School's Administration Building, 10460 N. 56th Street, Scottsdale Arizona 85253.

Date Posted: Friday, October 6, 2023 Time Posted: 8:00am Posted By: Kathy Prahcharov, Director of Operations, SCDS