



Scottsdale Country Day School

Minutes of Special Session Meeting of the Board of Directors

November 18, 2020 - 9:00 a.m.

10460 North 56th Street, Scottsdale AZ 85253

Office of Steve Prahcharov

<p>Members Present- Steve Prahcharov- President Kathy Prahcharov Mary Alpaugh (joined telephonically) Robert Hill (joined telephonically) Meeting began at 9:02 a.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 the 10.13.20 Meeting Minutes 	<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>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 10.13.20 meeting; seconded by Steve Prahcharov. 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>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov		Mary Alpaugh		Robert Hill	
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<ol style="list-style-type: none"> 4. Limited Call to Public 	<p>There were no members of the public.</p>										
<ol style="list-style-type: none"> 5. Headmaster Report 6. Financial Report <ol style="list-style-type: none"> a. FSY20 Audit 	<p>Kathy Prahcharov reported that the FSY20 audit had concluded with positive reporting. Kathy commented that the audit will be submitted by the deadline. Report stands as is, no vote necessary.</p>										
<ol style="list-style-type: none"> 7. Discussion and Action Items <ol style="list-style-type: none"> a. FSY22 grades served 	<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 KG-8th grades served for FSY22; seconded by Steve Prahcharov. During discussion Kathy Prahcharov stated that if the combination class moves up together the count would be consistent with current class sizes. There was 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>Kathy Prahcharov</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov					
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<p>b. Remote learning</p>	<p>Mary Alpaugh Robert Hill</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 moving to remote learning from November 30th with the option to return to in-person learning January 19th; seconded by Steve Prahcharov. During discussion Steve Prahcharov stated that SCDS has been monitoring the CDC metrics, cases per 100,000 individuals in the top 9 zip codes of students, staff feedback, ratio of students switching to remote learning, and local school community mitigation trends. SCDS was one of the first schools to reopen at the start of the school year. Kathy Prahcharov commented that the plan may give SCDS the best opportunity to finish the school year with an in-person option by avoiding an outbreak during the holiday period, when cases are expected to rise. Mary Alpaugh commented that many public, private, and universities are following this mitigation plan. Robert Hill commented that this plan will provide families notice and time to get supplies to help with the transition. There was 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>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov		Mary Alpaugh		Robert Hill	
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<p>8. <i>Announcements/Adjournment</i></p> <p>Meeting adjourned at approximately 9:22am.</p>	<p style="text-align: center;">MOTION</p> <p>Kathy 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>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov		Mary Alpaugh		Robert Hill	
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Minutes prepared by: Kathy Prahcharov
 Date Posted: 11/18/20 Time Posted: 10:05 a.m.
 Posted By: Kathy Prahcharov, COO, SCDS