



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

November 29, 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 4:01 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, and Mary Alpaugh (telephonically). Board members Robert Hill and Dr. Heidi Ungar were not present and there were no members of the public present.

3. Approval of Agenda

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

4. Approval of Minutes from the 10.4.16 meeting

Steve Prahcharov moved to approve the minutes for the October 4, 2016 meeting of the Board of Directors; seconded by Kathy Prahcharov. The motion passed unanimously.

5. Limited Call to Public

There were no members of the public present.

6. Discussion and Action Items

a. FSY18 Enrollment Deadlines

Kathy Prahcharov made a recommendation to set enrollment deadlines as:

December 1, 2016 - December 31, 2016: Current SCDS students and new student sibling application enrollment period.

December 5, 2016 - December 31, 2016: New application open enrollment period.

January 4, 2017: Offer of acceptance announced for all applications submitted during the open enrollment period.

January 11, 2017: Acceptance of offer deadline, including submission of checklist items and Student Account payment due to confirm enrollment.

Steve Prahcharov made a motion to approve which was seconded by Mary Alpaugh. The motion passed unanimously.

b. Short term loan in preparation for December adjusted estimated payment

Steve Prahcharov made a recommendation to take a short term loan option from Sheila Hall in the amount of \$11,000 in case the adjustment for the December payment is small. The loan would be returned within 90 days if used. The loan expires February 28, 2017 if not used.

Kathy Prahcharov motioned to accept the recommendation to take a short term loan option. The motion was seconded by Mary Alpaugh. The motion passed unanimously.



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7. Announcements/Adjournment

Kathy Prahcharov reported that the next scheduled meeting was for February 14, 2017. Kathy Prahcharov moved to adjourn the meeting; seconded by Mary Alpaugh. The motion passed unanimously. The meeting was adjourned at 4:12 p.m.

Minutes prepared by:

 Kathy Prahcharov

Date Posted: __12/01/16__ Time Posted: __2:00pm_____

Posted By: Kathy Prahcharov, Director of Operations, SCDS