



# Scottsdale Country Day School

## Minutes of Meeting of the Board of Directors

December 13, 2018 - 4:00 p.m.

10460 North 56<sup>th</sup> Street, Scottsdale AZ 85253

Office of Steve Prahcharov

<p><b>Members Present-</b>          Steve Prahcharov- President (joined telephonically)          Kathy Prahcharov          Robert Hill (joined telephonically)  <b>Meeting began at 4:05 p.m.</b></p>	<p><b>Members Absent-</b>          Mary Alpaugh</p>								
<p>1. Call meeting to order</p> <p>2. Roll Call</p> <p>3. Consent Agenda</p> <p>a) Approval of Agenda</p> <p>b) Approval of Minutes from the 10.09.18 meeting</p>	<p>Kathy Prahcharov called the meeting to order.</p> <p>Kathy Prahcharov called roll and confirmed a quorum.</p> <p style="text-align: center;"><b>MOTION</b></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 agenda of the Board of Directors and minutes from the October 9, 2018 meeting; seconded by Robert Hill . There was no discussion.</p> <p><b>Motion Passed</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><b>Members Voted Yes</b></td> <td style="width: 50%;"><b>Members Voted No</b></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Robert Hill		Kathy Prahcharov	
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<p>4. Limited Call to Public</p> <p>5. Headmasters Report</p> <p>a. FSY19 enrollment update</p> <p>b. FSY19 enrollment update</p> <p>c. Grade level served FSY20</p>	<p>There were no members of the public.</p> <p>Kathy Prahcharov reported that there are a total of 166 students enrolled with two new students having started this week.          Report stands as is, no vote necessary.</p> <p>Kathy Prahcharov reported that enrollment was active with applications submitted online. December 31, 2018 was the deadline, followed by a lottery if necessary and open enrollment if spaces are available.          Report stands as is, no vote necessary.</p> <p>Kathy Prahcharov reported that families in 6<sup>th</sup> grade support the school but some are moving or enrolling in a traditional JR High school for the upcoming school year. Robert Hill and Steve Prahcharov both commented that the program for the KG-6 grade level served was working well this school year.</p>								



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<p>6. Financial Report</p> <p>a. FSY18 Audit</p>   <p>b. P&amp;L</p>	<p>Report stands as is, no vote necessary.</p> <p>Kathy Prahcharov reported that the audit for FSY18 was submitted with no questions/requests from the charter board thus far. Steve Prahcharov commented on the positive audit. Report stands as is, no vote necessary.</p> <p>Kathy Prahcharov offered to answer any questions or provide additional reports to the board. No discussion. Report stands as is, no vote necessary.</p>								
<p>7. Discussion and Action Items</p>	<p>There were no action items on the agenda.</p>								
<p>8. Announcements/Adjournment</p> <p>a. Announcements- Scheduled board meeting on February 12, 2019.</p>   <p>b. Adjournment</p> <p>The meeting adjourned at approximately 4:10 p.m.</p>	<p style="text-align: center;"><b>MOTION</b></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><b>Motion Passed</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><b>Members Voted Yes</b></td> <td style="width: 50%;"><b>Members Voted No</b></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Robert Hill		Kathy Prahcharov	
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Minutes prepared by:  
Kathy Prahcharov

Date Posted: \_\_12/13/18\_\_ Time Posted: \_\_4:40pm\_\_  
Posted By: Kathy Prahcharov, COO, SCDS