



SCOTTSDALE COUNTRY
DAY SCHOOL

SCHOOL GOVERNING BOARD MEETING MINUTES

December 17, 2013

- 1) Call to Order – Steve Prahcharov called the meeting to order at 4:03 p.m.

Members in Attendance

Steve Prahcharov

Katherine Prahcharov

Robert Hill

Mary Alpaugh

Dr. Heidi Ungar

Members Not in Attendance

None

Members of the Public in Attendance

None

Roll Call – Katherine Prahcharov, Steve Prahcharov, Robert Hill, Heidi Ungar, and Mary Alpaugh all present.

Approvals of Minutes – Minutes from October 8, 2013 meeting distributed to members and read. Kathy Prahcharov made a motion to approve the minutes and was seconded by Heidi Ungar. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Mary Alpaugh voting “Aye”, Heidi Ungar voting “Aye”, and Robert Hill voting “Aye”, Motion approved unanimously.

- 2) Limited Call to Public – None present.

- 3) Consent Agenda – NONE

- 4) President's Report –

- a) Steve Prahcharov explained that SCDS is continuing to work on the 7th/8th grade addition for the 2014/15 school year and will plan to submit it in February. Robert Hill made a motion to approve this motion and was seconded by Mary Alpaugh. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Mary Alpaugh voting “Aye”, Heidi Ungar voting “Aye”, and Robert Hill voting “Aye”, Motion approved unanimously.
- b) Steve Prahcharov explained how SCDS should consider charging \$200 per month for the full day program as this was more affordable than the previously agreed upon \$300. Steve Prahcharov made a motion to approve this motion and was seconded by Mary Alpaugh. A vote was taken with Steve Prahcharov voting “Aye”, Katherine



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Prahcharov voting “Aye”, Mary Alpaugh voting “Aye”, Heidi Ungar voting “Aye”, and Robert Hill voting “Aye”, Motion approved unanimously.

- c) Steve Prahcharov explained that SCDS should consider holiday gifts for its staff as a way of showing appreciation with a \$50-\$75 range suggested. Heidi Ungar made a motion to approve and was seconded by Robert Hill. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Mary Alpaugh voting “Aye”, Heidi Ungar voting “Aye”, and Robert Hill voting “Aye”, Motion approved unanimously.
- d) Steve Prahcharov explained that Heidi Ungar will be moving to New York with her work but would still like to stay on the SCDS Board. Steve Prahcharov made a motion to approve this motion and was seconded by Mary Alpaugh. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Mary Alpaugh voting “Aye”, and Robert Hill voting “Aye”, Motion approved unanimously.

5) Principal’s Report

- a) Steve Prahcharov explained that the Open House held at SCDS in November was a huge success with approximately 30 families in attendance. With no objections, the report stood with no vote necessary.
- b) Steve Prahcharov explained that the current enrollment was at 97 students which was an increase of 14 from the opening day. With no objections, the report stood with no vote necessary.
- c) Steve Prahcharov explained that the SCDS PTO was bringing in turf for the field with the money raised from the silent auction. With no objections, the report stood with no vote necessary.
- d) Steve Prahcharov explained that SCDS was doing a community service project for a food bank and for families in need by collecting food items and clothing/toys for children. With no objections, the report stood with no vote necessary.
- e) Steve Prahcharov explained that SCDS was doing a series of incentives for SCDS student who take part in the tax credit program. Pizza and a movie with Mr. Steve, a climbing wall, and a jump slide were all ideas. With no objections, the report stood with no vote necessary.
- f) Steve Prahcharov explained that SCDS had received a complaint letter from the Arizona Charter Board from The Deiley Family. Steve Prahcharov proceeded to tell the Board that a response was being prepared to the false allegations by the school lawyer. With no objections, the report stood with no vote necessary.

6) Financial Report



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- a) Katherine Prahcharov explained equalization moneys after 40th day count and P&L statements adjustments. With no objections, the report stood with no vote necessary.
 - b) Katherine Prahcharov explained that the tax credit program had raised approximately \$19,500. With no objections, the report stood with no vote necessary.
- 7) Announcements/Adjournments – Katherine Prahcharov explained the next scheduled board meeting is on Tuesday, February 11 at 4:00PM.
- a) Steve Prahcharov moved to adjourn the meeting at 4:21 p.m. Heidi Ungar made a motion to adjourn the meeting. Steve Prahcharov seconded. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Robert Hill voting “Aye”, Heidi Ungar votong “Aye”, and Mary Alpaugh voting “Aye”
Motion approved unanimously.