



# Scottsdale Country Day School

## Notice of Meeting of the Board of Directors

Pursuant to A.R.S. §38-431.02 notice is hereby given to members of the Board of Directors of Scottsdale Country Day School and to the general public that the Board of Directors of Scottsdale Country Day School will hold a meeting open to the public on **Tuesday, December 10, 2019 4:00 p.m. at Scottsdale Country Day School 10460 North 56<sup>th</sup> Street, Scottsdale, AZ 85253 in the Office of the Headmaster.**

Members of the Board of Directors will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the Agenda, with the exception of public hearings set for a specific time.

The Board of Directors reserves the right to move into executive session for legal advice with its attorney(s) for any item listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3). The attorney may appear in person or by telephone.

Additional documentation related to the public meeting Agenda items listed below may be obtained at least 24 hours in advance of the meeting by contacting Kathy Prahcharov at 480-452-5777. Persons with a disability may request a reasonable accommodation by contacting Kathy Prahcharov at 480-452-5777 at least 48 hours in advance of the meeting to allow SCDS time to arrange for the accommodation.

### AGENDA

<ol style="list-style-type: none"> <li>1. Call meeting to order</li> <li>2. Roll Call</li> <li>3. Consent Agenda             <ol style="list-style-type: none"> <li>a) Approval of Agenda</li> <li>b) Approval of Minutes from the 10.15.19 meeting</li> </ol> </li> </ol>	
<ol style="list-style-type: none"> <li>4. Limited Call to Public</li> <li>5. Headmaster Report             <ol style="list-style-type: none"> <li>a) FSY20 enrollment update</li> </ol> </li> <li>6. Financial Report             <ol style="list-style-type: none"> <li>a) FSY19 Audit</li> <li>b) FSY19 401K</li> <li>c) P&amp;L</li> </ol> </li> <li>7. Discussion and Action Items</li> </ol>	
<ol style="list-style-type: none"> <li>8. Announcements/Adjournment             <ol style="list-style-type: none"> <li>a. Announcements- Scheduled meeting of the board of directors February 11, 2020 at 4:00 p.m.</li> <li>b. Adjournment</li> </ol> </li> </ol>	

A complete copy of this Meeting Notice and Agenda is posted on the Scottsdale Country Day School website: [www.scdsaz.com](http://www.scdsaz.com). This Meeting Notice and Agenda has also been posted at: Scottsdale Country Day School's Administration Building, 10460 N. 56<sup>th</sup> Street, Scottsdale Arizona 85253.

Date Posted: Friday, December 6, 2019 Time Posted: 12:40 p.m.

Posted By: Kathy Prahcharov, Director of Operations, SCDS