



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

February 14, 2017 - 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 Robert Hill (telephonically). Board members Mary Alpaugh and Dr. Heidi Ungar were not present and there were no members of the public present.

3. Approval of Agenda

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

4. Approval of Minutes from the 11.29.16 meeting

Steve Prahcharov moved to approve the minutes for the November 29, 2016 meeting of the Board of Directors; seconded by Robert Hill. The motion passed unanimously.

5. Limited Call to Public

There were no members of the public present.

6. Headmasters Report

a. Charter board approval of 7th/8th grades to the SCDS charter

Steve Prahcharov reported that SCDS a unanimous approval vote from the AZ Charter Board to add 7th and 8th grade to the charter. Report stands as is, no vote necessary.

7. Financial Report

a. P&L

Kathy Prahcharov reported that there was a 68K surplus in the account but to expect an adjustment for equalization count adjustment in April and May. Report stands as is, no vote necessary.

8. Discussion and Action Items

a. FSY18 Enrollment Deadlines for 7th/8th grades

Kathy Prahcharov made a recommendation to set enrollment deadlines as:

January 14, 2017 – March 1, 2017: Current SCDS students and new application open enrollment period.

March 2, 2017: Offer of acceptance announced for all applications submitted during the open enrollment period.

March 17, 2017: Acceptance of offer deadline, including submission of checklist items and Student Account payment due to confirm enrollment.



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Steve Prahcharov made a motion to approve which was seconded by Robert Hill. During discussion, Kathy Prahcharov mentioned that the deadline was so that current SCDS families and new families can get an answer on acceptance and secure a spot. The motion passed unanimously.

b. Teacher Contracts

Steve Prahcharov recommended that 100% of returning teachers be offered a contract for FSY18 as well as Ms. Soderberg. Robert Hill made a motion to approve which was seconded by Kathy Prahcharov. During discussion, Steve Prahcharov mentioned that 3 teachers had not yet been offered contracts and a former student teacher had applied for a teaching position. An additional 1st grade and a middle school teacher position was posted and resumes are being reviewed. The motion passed unanimously.

- i. Mrs. Stanek
- ii. Ms. Soderberg
- iii. Mrs. Martinet
- iv. Mrs. Sandler

9. Announcements/Adjournment

Kathy Prahcharov reported that the next scheduled meeting was for April 11, 2017. Kathy Prahcharov moved to adjourn the meeting; seconded by Steve Prahcharov. The motion passed unanimously. The meeting was adjourned at 4:24 p.m.

Minutes prepared by:

Kathy Prahcharov

Date Posted: 2/15/17 Time Posted: 9:00am

Posted By: Kathy Prahcharov, Director of Operations, SCDS