



SCOTTSDALE COUNTRY  
DAY SCHOOL

## SCHOOL GOVERNING BOARD MEETING MINUTES

April 8, 2014

- 1) Call to Order – Steve Prahcharov called the meeting to order at 4:14 p.m.

### **Members in Attendance**

Steve Prahcharov

Katherine Prahcharov

Robert Hill

Mary Alpaugh

Dr. Heidi Ungar by phone

### **Members Not in Attendance**

NONE

### **Members of the Public in Attendance**

Lori Markowitz Dr. Heidi Ungar

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

- 2) Limited Call to Public – NONE

- 3) Consent Agenda

- a) Approvals of Minutes – Minutes from February 11, 2014 meeting distributed to members and read. Kathy Prahcharov made a motion to approve the minutes 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.
- b) Steve Prahcharov explained that the SCDS Board must agree upon and vote on the Declaration of Curriculum Alignment to State standards as required by the AZ department of education. 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.

- 4) President's Report –

- c) Steve Prahcharov explained how at the last Board Meeting in February, 2 parents had addressed the Board in the limited call to public asking for the kindergarten enrollment policies to be changed to



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allow all students turning 5 after September 1<sup>st</sup> and before December 31<sup>st</sup> to be eligible for applying for KG enrollment. Steve Prahcharov explained that if this happened the entire kindergarten enrollment conducted so far including open enrollment, lottery, and wait lists would be null and void. Robert Hill made a motion to keep the SCDS kindergarten enrollment policies the same with no changes 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.

5) Principal’s Report

- a) Steve Prahcharov explained that the enrollment for next year was at approximately 120 with KG, 1<sup>st</sup>, and 2<sup>nd</sup> all full and on wait lists with enrollment on 3<sup>rd</sup> grade at 14, 4<sup>th</sup> grade at 19 students, 5<sup>th</sup> grade at 11, and 6<sup>th</sup> grade at 10. With no objections, the report stood with no vote necessary.
- b) Steve Prahcharov explained that SCDS was unsuccessful in its application for the Start Up grant. Only 6 schools were awarded the grant and SCDS did not amass enough points. With no objections, the report stood with no vote necessary.

6) Financial Report

- a) Katherine Prahcharov explained the latest P&L for the last 3 quarters for SCDS with a positive cash flow. \$18,000 still owed for curriculum materials, and a \$9,000 grant awarded to SCDS is also not listed. With no objections, the report stood with no vote necessary.

7) Executive Session – NONE

8) Announcements/Adjournments –

- a) Steve Prahcharov announced the next scheduled Board Meeting will be on Tuesday, May 13 at 4PM to review the Revised 2014 Budget and the Proposed 2015 Budget.
- b) Steve Prahcharov announced there will be a scheduled board meeting on Tuesday, June 10 at 4:00PM.
- c) Robert Hill moved to adjourn the meeting at 4:23 p.m. Steve Prahcharov seconded. A vote was taken with Steve Prahcharov voting “Aye”, Katherine Prahcharov voting “Aye”, Robert Hill voting “Aye”, Heidi Ungar voted “Aye”, and Mary Alpaugh voting “Aye” Motion approved unanimously.