



# 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, October 3, 2017 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

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from the 8.22.17 meeting
5. Limited Call to Public

*In compliance with the Open Meeting Law, the Board of Directors will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. Members of the Board of Directors may, however, respond to criticism made by those who have addressed the Board, ask staff to review a matter, or ask that a matter be placed on a future agenda.*

6. President Report
  - a. Robert Hill fingerprint card
7. Headmasters Report
  - a. FSY18 enrollment update  
Total 170- KG 38, 1<sup>st</sup>-38, 2<sup>nd</sup> – 20, 3<sup>rd</sup>- 20, 4<sup>th</sup> – 20, 5<sup>th</sup> - 17, 6/7<sup>th</sup> – 17
8. Financial Report
  - a. Notice of \$12,162.33 purchase authorization for uniforms and technology
9. Discussion and Action Items
  - a. Revised FSY18 Budget
  - b. AFR FSY17
  - c. 301 Performance Pay Plan Checklist
  - d. New Hire Teacher Contract
    - i. Jordann Sanchez
  - e. FSY19 Enrollment schedule policy  
**December 1, 2017 - December 31, 2017:** Current SCDS students and new student sibling application enrollment period.  
**December 1, 2017 - December 31, 2017:** New application open enrollment period.  
**January 10, 2018:** Offer of acceptance announced for all applications submitted during the open enrollment period.  
**January 17, 2018:** Acceptance of offer deadline, including submission of checklist items and Student Account payment due to confirm enrollment.
10. Announcements/Adjournment
  - a. Scheduled board meeting date December 13, 2017 at 4 p.m.

A complete copy of this Meeting Notice and Agenda is posted on the Scottsdale Country Day School website:



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[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: Monday, October 2, 2017 Time Posted: 10:35am  
Posted By: Kathy Prahcharov, Director of Operations, SCDS