



Scottsdale Country Day School

Minutes of Special Meeting of the Board of Directors

April 10, 2023 - 9:00 a.m.

10460 North 56th Street, Scottsdale AZ 85253

Office of Steve Prahcharov

Members Present-	Members Absent-										
Steve Prahcharov- President Kathy Prahcharov Mary Alpaugh (joined telephonically) Robert Hill (joined telephonically) Meeting began at 9:01 a.m.											
1. Call meeting to order 2. Roll Call 3. Consent Agenda a) Approval of Agenda b) Approval of the 12.14.22 Meeting Minutes	Kathy Prahcharov called the meeting to order. Kathy Prahcharov called roll and confirmed a quorum. <p style="text-align: center;">MOTION</p> Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the agenda of the Board of Directors and Board minutes from the 12.14.22 meeting; seconded by Steve Prahcharov. There was no discussion. Motion Passed <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Members Voted Yes</td> <td style="width: 50%;">Members Voted No</td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov		Mary Alpaugh		Robert Hill	
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4. Limited Call to Public	There were no members of the public.										
5. Headmaster Report 6. Financial Report a) P&L 7. Discussion and Action Items a) School Calendar FSY24	There were no agenda items on the Headmaster Report. Kathy Prahcharov offered to answer any questions regarding the accounting reports. Robert Hill inquired about the end of year balance. Steve Prahcharov confirmed an expected positive year end surplus with charter criteria's being met. Report stands as is, no vote necessary. <p style="text-align: center;">MOTION</p> Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the School Calendar FSY24; seconded by Mary Alpaugh. There was no discussion. Motion Passed <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Members Voted Yes by roll call</td> <td style="width: 50%;">Members Voted No</td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table>	Members Voted Yes by roll call	Members Voted No	Mary Alpaugh		Steve Prahcharov		Kathy Prahcharov		Robert Hill	
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<p>b) Revised Budget FSY23</p>	<p style="text-align: center;">MOTION</p> <p>Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the Revised Budget FSY23; seconded by Steve Prahcharov. No discussion.</p> <p>Motion Passed</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Members Voted Yes</td> <td style="width: 50%;">Members Voted No</td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Mary Alpaugh		Kathy Prahcharov		Robert Hill	
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<p>7. Announcements/Adjournment</p> <p>a) Announcements- Schedule Board of Directors meeting Monday, June 26, 2023 at 9:00 a.m.</p> <p>b) Adjournment</p> <p>Meeting adjourned at approximately 9:07am.</p>	<p>Mary Alpaugh and Robert Hill have limited availability in June for a meeting. Kathy Prahcharov will inquire as to when ADE is expected to have the proposed budget FSY24 spreadsheet ready to complete and when ADI can have it done for review. An alternate date will be announced for the Board meeting. No vote or further discussion.</p> <p style="text-align: center;">MOTION</p> <p>Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Robert Hill. No discussion.</p> <p>Motion Passed</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Members Voted Yes</td> <td style="width: 50%;">Members Voted No</td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov		Mary Alpaugh		Robert Hill	
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A complete copy of this Meeting Notice, Agenda, and Minutes are posted on the Scottsdale Country Day School website: www.scdsaz.com and at: Scottsdale Country Day School's Administration Building, 10460 N. 56th Street, Scottsdale Arizona 85253.

Date Posted: Monday, April 10, 2023 Time Posted: 3:15pm
Posted By: Kathy Prahcharov, Director of Operations, SCDS