



Scottsdale Country Day School

Minutes Meeting of the Board of Directors
May 8, 2024 - 9:00 a.m.
 10460 North 56th Street, Scottsdale AZ 85253
 Office of Steve Prahcharov

Members Present-	Members Absent-										
Steve Prahcharov- President Kathy Prahcharov Robert Hill (joined telephonically) Mary Alpaugh (joined telephonically) Meeting began at 9:00 a.m.											
1. Call meeting to order 2. Roll Call 3. Consent Agenda a) Approval of Agenda b) Approval of the 4.18.24 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 4.18.24 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>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov		Robert Hill		Mary Alpaugh	
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4. Limited Call to Public	There were no members of the public.										
5. Headmaster Report a) Charter Board's Financial Performance Framework 6. Financial Report 7. Discussion and Action Items a) Revised Budget FSY24	Steve Prahcharov reported that per a letter from the Charter Board on April 15, 2024, the financial performance framework for FSY23 had not been met. SCDS is working with the accounting firm to pinpoint any changes to the framework that caused a discrepancy from previous frameworks, such as confirming that the calculation of the lease length is operational vs. capital. Report stands as is, no vote necessary. There was no report. <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 table the approval of the FSY24 Revised Budget; seconded by Steve Prahcharov. During discussion, Kathy Prahcharov stated that based on the FSY23 Charter Board's Financial Performance Framework, it would be prudent to review the FSY24 Revised Budget again										



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	<p>and check it against the Charter Board framework to ensure reporting is accurate. There was no further discussion.</p> <p>Motion Passed</p> <table border="0"> <tr> <td>Members Voted Yes</td> <td>Members Voted No</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> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov		Robert Hill		Mary Alpaugh	
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<p>7. Announcements/Adjournment</p> <p>a) Announcements</p> <p>b) Adjournment</p> <p>Meeting adjourned at approximately 9:28am.</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.</p> <p>No discussion.</p> <p>Motion Passed</p> <table border="0"> <tr> <td>Members Voted Yes</td> <td>Members Voted No</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	Members Voted No	Steve Prahcharov		Kathy Prahcharov		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: Wednesday, May 8, 2024 Time Posted: 10:00am

Posted By: Kathy Prahcharov, Director of Operations, SCDS