



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

May 9, 2022 - 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 3.10.22 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 3.10.22 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>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) Enrollment FSY23 b) AZ Merit 6. Financial Report a) P&L b) Audit FSY22 7. Discussion and Action Items a) Revised FSY22 Budget	Kathy Prahcharov reported that estimated enrollment is around 130 students. Kathy is following up with families that have not yet confirmed but are expected to attend. Steve Prahcharov reported that AZ Merit results are expected towards the end of the school year. Report stands as is, no vote necessary. Kathy Prahcharov offered to answer any questions regarding the accounting reports. Robert Hill noted the current liability and 0132 accounts receivable amounts. Report stands as is, no vote necessary. Kathy commented on a positive meeting with the auditor. <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 revised FSY22 budget; seconded by Robert Hill. 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> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov					
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<p>b) FSY23 Contracts</p>	<p>Robert Hill Mary Alpaugh</p> <p style="text-align: center;">MOTION</p> <p>Kathy Prahcharov commented that there were no contracts to vote on at this time. There was no discussion. There was no voted necessary.</p>										
<p>8. Announcements/Adjournment</p> <p>a) Announcements- Schedule Board of Directors meeting June 23, 2022 at 9:00 a.m.</p> <p>b) Adjournment</p> <p>Meeting adjourned at approximately 9:15am.</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 Steve Prahcharov.</p> <p>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: Tuesday, May 10, 2022 Time Posted: 1:00pm
 Posted By: Kathy Prahcharov, Director of Operations, SCDS