



Scottsdale Country Day School

Minutes Meeting of the Board of Directors

May 13, 2025 - 9:30 a.m.

10460 North 56th Street, Scottsdale AZ 85253

Office of Steve Prahcharov

Members Present- Steve Prahcharov- President Kathy Prahcharov Robert Hill (joined telephonically) Mary Alpaugh (joined telephonically) Meeting began at 9:32 a.m.	Members Absent-		
1. Call meeting to order 2. Roll Call 3. Consent Agenda a) Approval of Agenda b) Approval of the 11.13.24 Meeting Minutes 4. Limited Call to Public	Kathy Prahcharov called the meeting to order. Kathy Prahcharov called roll and confirmed a quorum. MOTION 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 11.13.24 meeting; seconded by Steve Prahcharov. There was no discussion. Motion Passed <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> Members Voted Yes Steve Prahcharov Kathy Prahcharov Robert Hill Mary Alpaugh </td><td style="width: 50%; vertical-align: top;"> Members Voted No </td></tr> </table> There were no members of the public.	Members Voted Yes Steve Prahcharov Kathy Prahcharov Robert Hill Mary Alpaugh	Members Voted No
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5. Headmaster Report a) FSY26 enrollment b) CBI lease agreement 6. Financial Report c) P&L 7. Discussion and Action Items a) Revised Adopted Budget FSY25	Kathy Prahcharov reported that SCDS is estimating 130 students for the upcoming fiscal school year enrollment. Report stands as is, no vote necessary. Steve Prahcharov reported that he is working with the realtor for CBI on a proposal for the FSY27 lease agreement. Report stands as is, no vote necessary. Kathy Prahcharov offered to review and items on the P&L. Report stands as is, no vote necessary. MOTION Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the Revised Adopted Budget for FSY25; seconded by Steve Prahcharov. During discussion, Steve said that the accounting firm is monitoring the Charter measures to ensure that they are being met. There was no further discussion.		



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b) Faculty contracts • Consent Agenda – Mrs. Stanek, Ms. Waters, Ms. Hooper, Mrs. Riekana, Mrs. Russo, Ms. Romero, Mr. Gholson, Mrs. Sandler • Consent Agenda – Mr. Steve Prahcharov, Mrs. Kathy Prahcharov, Ms. Elizabeth Prahcharov, Mr. Henry Prahcharov, Mr. Spencer Prahcharov	Motion Passed Members Voted Yes Steve Prahcharov Kathy Prahcharov Robert Hill Mary Alpaugh Members Voted No MOTION Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the Consent Agenda for the teaching staff; seconded by Mary Alpaugh. There was no discussion. Members Voted Yes Steve Prahcharov Kathy Prahcharov Robert Hill Mary Alpaugh Members Voted No MOTION Mary Alpaugh made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the Consent Agenda for administrative and aftercare staff; seconded by Robert Hill. There was no discussion. Motion Passed Steve Prahcharov and Kathy Prahcharov abstained due to conflict of interest. Members Voted Yes Robert Hill Mary Alpaugh Members Voted No
7. Announcements/Adjournment a) Announcements b) Adjournment Meeting adjourned at approximately 9:42am.	MOTION Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Steve Prahcharov. No discussion. Motion Passed Members Voted Yes Steve Prahcharov Kathy Prahcharov Robert Hill Mary Alpaugh Members Voted No

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: Thursday, May 15, 2025 Time Posted: 8:00am
Posted By: Kathy Prahcharov, Director of Operations, SCDS