



# Scottsdale Country Day School

## Minutes of Meeting of the Board of Directors June 10, 2016 - 1:00 p.m.

10460 North 56<sup>th</sup> Street, Scottsdale AZ 85253  
Office of the Headmaster

1. Call to order

The Meeting of the SCDS Board of Directors was called to order at 1:02 p.m. by Board of Director's President Steve Prahcharov.

2. Roll Call

Kathy Prahcharov took roll call with the following members present: Steve Prahcharov, Kathy Prahcharov, and Heidi Ungar (telephonically). Board member Mary Alpaugh and Robert Hill were not present and there were no members of the public present.

3. Approval of Agenda

Steve Prahcharov recommended to add the approval of the minutes for the May 12, 2016 meeting of the Board of Directors; seconded by Kathy Prahcharov. The motion carried unanimously. Steve Prahcharov recommended to approve the agenda of the Board of Directors; seconded by Kathy Prahcharov. The motion carried unanimously.

4. Limited Call to Public

There were no members of the public present.

5. Discussion and Action Items

a. Approval of the May 12, 2016 minutes

Steve Prahcharov recommended to approve the minutes for the May 12, 2016 meeting of the Board of Directors; seconded by Kathy Prahcharov. The motion passed unanimously.

b. Revised Budget FSY16

Kathy Prahcharov made a recommendation to approve the revised FSY16 budget cover page to include income from Prop 123. Steve Prahcharov made a motion to approve which was seconded by Heidi Ungar. The motion passed unanimously.

c. Proposed Budget FSY17

Kathy Prahcharov made a recommendation to approve the proposed FSY17 budget. Heidi Ungar made a motion to approve which was seconded by Steve Prahcharov. The motion passed unanimously.

6. Adjourn

Kathy Prahcharov moved to adjourn the meeting; seconded by Heidi Ungar. The motion passed unanimously. The meeting was adjourned at 1:15 p.m.

Minutes prepared by:

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Kathy Prahcharov

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Date Posted: \_\_\_\_\_ Time Posted: \_\_\_\_\_  
Posted By: Kathy Prahcharov, Director of Operations, SCDS