



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

June 11, 2019 - 10:00 a.m.

10460 North 56th Street, Scottsdale AZ 85253

Office of Steve Prahcharov

<p>Members Present- Steve Prahcharov- President Kathy Prahcharov Mary Alpaugh (joined telephonically) Meeting began at 10:05 a.m.</p>	<p>Members Absent- Robert Hill</p>								
<p>1. Call meeting to order</p> <p>2. Roll Call</p> <p>3. Consent Agenda</p> <p>a) Approval of Agenda</p> <p>b) Approval of Minutes from the 4.16.19 meeting</p>	<p>Kathy Prahcharov called the meeting to order.</p> <p>Kathy Prahcharov called roll and confirmed a quorum.</p> <p style="text-align: center;">MOTION</p> <p>Steve 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 minutes from the April 16, 2019 meeting; seconded by Mary Alpaugh. There was 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> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Mary Alpaugh		Kathy Prahcharov	
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Mary Alpaugh									
Kathy Prahcharov									
<p>4. Limited Call to Public</p> <p>5. Discussion and Action Items</p> <p style="padding-left: 20px;">a. Proposed FSY20 Budget</p>	<p>There were no members of the public.</p> <p style="text-align: center;">MOTION</p> <p>a. Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the proposed FSY20 budget; 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> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Mary Alpaugh		Kathy Prahcharov	
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<p>8. Announcements/Adjournment</p> <p>a. Announcements- Special session of the board of directors June 27, 2019 at 10 a.m.</p> <p>b. Adjournment</p> <p>The meeting adjourned at approximately 10:08 a.m.</p>	<p style="text-align: center;">MOTION</p> <p>Steve Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Mary Alpaugh. No discussion.</p> <p>Motion Passed</p> <table><tr><td>Members Voted Yes</td><td>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></table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Mary Alpaugh		Kathy Prahcharov	
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Minutes prepared by:
Kathy Prahcharov

Date Posted: __6/11/19__ Time Posted: __10:40 a.m.__
Posted By: Kathy Prahcharov, COO, SCDS