



Scottsdale Country Day School

Minutes of Special Session Meeting of the Board of Directors

June 16, 2021 - 9:00 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) Robert Hill (joined telephonically) Meeting began at 9:03 a.m.</p>	<p>Members Absent-</p>										
<p>1. Call meeting to order</p> <p>2. Roll Call</p> <p>3. Consent Agenda a) Approval of Agenda b) Approval of the 4.13.21 Meeting Minutes</p> <p>4. Limited Call to Public</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>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 4.13.21 meeting; seconded by Steve Prahcharov. 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>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table> <p>There were no members of the public.</p>	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov		Mary Alpaugh		Robert Hill	
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Kathy Prahcharov											
Mary Alpaugh											
Robert Hill											
<p>5. Headmaster Report a) Enrollment FSY22</p> <p>6. Financial Report</p> <p>7. Discussion and Action Items a) Proposed FSY22 Budget</p>	<p>Kathy Prahcharov reported that to date there are 150 students enrolled for the upcoming school year. Report stands as is, no vote necessary.</p> <p>There were no financial reports presented.</p> <p style="text-align: center;">MOTION</p> <p>Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the proposed FSY22 budget; seconded by Robert Hill. Steve Prahcharov commented that the current enrollment count aligns with the proposed budget estimates. There was no further 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>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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