



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors
June 23, 2020 - 10:00 a.m.
 10460 North 56th Street, Scottsdale AZ 85253
 Office of Steve Prahcharov

<p>Members Present- Steve Prahcharov- President Kathy Prahcharov Robert Hill (joined telephonically) Mary Alpaugh (joined telephonically) Meeting began at 10:00 a.m.</p>	<p>Members Absent-</p>																				
<ol style="list-style-type: none"> 1. Call meeting to order 2. Roll Call 3. Approval of Agenda 4. Limited Call to Public 5. Headmaster Report 6. Financial Report 7. Discussion and Action Items <ol style="list-style-type: none"> a) Adopted FSY21 Budget b) Steve Prahcharov Contract c) Kathy Prahcharov Contract 	<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; seconded by Robert Hill. There was no discussion.</p> <p>Motion Passed</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">Members Voted Yes</td> <td style="text-align: center;">Members Voted No</td> </tr> <tr> <td style="text-align: center;">Steve Prahcharov</td> <td></td> </tr> <tr> <td style="text-align: center;">Robert Hill</td> <td></td> </tr> <tr> <td style="text-align: center;">Kathy Prahcharov</td> <td></td> </tr> <tr> <td style="text-align: center;">Mary Alpaugh</td> <td></td> </tr> </table> <p>There were no members of the public. There was no Headmaster report. There was no Financial report.</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 adopted FSY21 budget; seconded by Mary Alpaugh. There was no discussion.</p> <p>Motion Passed</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">Members Voted Yes</td> <td style="text-align: center;">Members Voted No</td> </tr> <tr> <td style="text-align: center;">Steve Prahcharov</td> <td></td> </tr> <tr> <td style="text-align: center;">Robert Hill</td> <td></td> </tr> <tr> <td style="text-align: center;">Kathy Prahcharov</td> <td></td> </tr> <tr> <td style="text-align: center;">Mary Alpaugh</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Robert Hill		Kathy Prahcharov		Mary Alpaugh		Members Voted Yes	Members Voted No	Steve Prahcharov		Robert Hill		Kathy Prahcharov		Mary Alpaugh	
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	<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 contract for Steve Prahcharov. Robert Hill seconded the motion. During discussion Kathy Prahcharov commented that the contract simplifies 401K allocation for further transparency. There was no further discussion.</p> <p>Motion Passed Members Voted Yes Mary Alpaugh Robert Hill Kathy Prahcharov</p> <p>Due to conflict of interest, Steve Prahcharov did not vote on this motion.</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 contract for Kathy Prahcharov. Mary Alpaugh seconded the motion. There was no discussion.</p> <p>Motion Passed Members Voted Yes Members Voted No Mary Alpaugh Robert Hill Steve Prahcharov</p> <p>Due to conflict of interest, Kathy Prahcharov did not vote on this motion.</p>
<p>7. <i>Announcements/Adjournment</i> a. Adjournment The meeting adjourned at approximately 10:15am.</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. No discussion.</p> <p>Motion Passed Members Voted Yes Members Voted No Steve Prahcharov Robert Hill Mary Alpaugh Kathy Prahcharov</p>

Minutes prepared by: Kathy Prahcharov
Date Posted: 6/23/20 Time Posted: 11:30 a.m.
Posted By: Kathy Prahcharov, COO, SCDS