



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

June 24, 2016 - 11:00 a.m.

10460 North 56th Street, Scottsdale AZ 85253

1. Call to order

The Meeting of the SCDS Board of Directors was called to order at 11:20 a.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 Robert Hill (telephonically). Board member Mary Alpaugh and Heidi Ungar 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 June 10, 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 Minutes from the June 10, 2016 Meeting

Steve Prahcharov moved to approve the minutes for the June 10, 2016 meeting of the Board of Directors; seconded by Robert Hill. The motion passed unanimously.

b. Approval of Budget FSY17

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

6. Adjourn

Steve Prahcharov moved to adjourn the meeting; seconded by Robert Hill. The motion passed unanimously. The meeting was adjourned at 11:31 a.m.

Minutes prepared by:

Kathy Prahcharov

Date Posted: _____ Time Posted: _____

Posted By: Kathy Prahcharov, Director of Operations, SCDS