



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

June 27, 2019 - 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 10:01 a.m.</p>	<p>Members Absent-</p>
<p>1. Roll Call 2. Consent Agenda a) Approval of Agenda b) Approval of Minutes from the 6.11.19 meeting</p>	<p>Kathy Prahcharov called the meeting to order. Kathy Prahcharov called roll and confirmed a quorum. <p style="text-align: center;">MOTION</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 June 11, 2019 meeting; seconded by Mary Alpaugh. There was no discussion. Motion Passed Members Voted Yes Members Voted No Steve Prahcharov Mary Alpaugh Kathy Prahcharov Robert Hill</p>
<p>4. Limited Call to Public 5. Discussion and Action Items a. Adopted FSY20 Budget</p>	<p>There were no members of the public. <p style="text-align: center;">MOTION</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 adopted FSY20 budget; seconded by Steve Prahcharov. No discussion. Motion Passed Members Voted Yes Members Voted No Steve Prahcharov Robert Hill Mary Alpaugh Kathy Prahcharov</p>



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- 6. Announcements/Adjournment
 - a. Announcements- Meeting of the board of directors August 20, 2019 at 4:00 p.m.
 - b. Adjournment

The meeting adjourned at approximately 10:10 a.m.

MOTION

- a. Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to schedule the next board meeting for August 20, 2019 at 4:00pm; seconded by Mary Alpaugh. No discussion.

Motion Passed

Members Voted Yes

Steve Prahcharov

Robert Hill

Mary Alpaugh

Kathy Prahcharov

Members Voted No

- b. Steve Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Robert Hill. No discussion.

Motion Passed

Members Voted Yes

Steve Prahcharov

Mary Alpaugh

Robert Hill

Kathy Prahcharov

Members Voted No

Minutes prepared by:

Kathy Prahcharov

Date Posted: ___6/28/19__ Time Posted: __10:00 a.m.__

Posted By: Kathy Prahcharov, COO, SCDS