



Scottsdale Country Day School

**Minutes of Meeting of the Board of Directors
Special Session
June 29, 2018 - 11:00 a.m.**
10460 North 56th Street, Scottsdale AZ 85253
Office of Steve Prahcharov

<p>Members Present-</p> <p>Steve Prahcharov- President Kathy Prahcharov Robert Hill (joined telephonically) Meeting began at 11:05 a.m.</p>	<p>Members Absent-</p> <p>Mary Alpaugh</p>								
<p>1. Call meeting to order</p> <p>2. Roll Call</p> <p>3. Approval of Agenda</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. Robert Hill seconded the motion. 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>Robert Hill</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Robert Hill		Kathy Prahcharov	
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Robert Hill									
Kathy Prahcharov									
<p>4. Approval of Minutes from the 6.19.18 meeting</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 minutes from the 6.19.18 meeting of the Board of Directors. Kathy Prahcharov seconded the motion. 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>Robert Hill</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Robert Hill		Kathy Prahcharov	
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<p>5. Limited Call to Public</p>	<p>There were no members of the public.</p>								
<p>6. Discussion and Action Items a. Adopted FSY19 Budget</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 FSY19 budget. Steve Prahcharov seconded the motion. There was no discussion. 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>Robert Hill</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Robert Hill		Kathy Prahcharov	
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<p>b. Announcements/Adjournment</p> <ul style="list-style-type: none"> • Adjournment <p>The meeting adjourned at approximately 11:17a.m.</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 adjourn the meeting. Steve Prahcharov seconded the motion. There was no discussion. 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>Robert Hill</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Robert Hill		Kathy Prahcharov	
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Minutes prepared by:
Kathy Prahcharov

Date Posted: ___06/29/18___ Time Posted: ___2:00pm_____

Posted By: Kathy Prahcharov, COO, SCDS