



Scottsdale Country Day School

Minutes of Special Session Meeting of the Board of Directors

June 30, 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 9:00 a.m.</p>	<p>Members Absent-</p>										
<p>1. Call meeting to order</p> <p>2. Roll Call</p> <p>3. Consent Agenda</p> <p style="margin-left: 20px;">a) Approval of Agenda</p> <p style="margin-left: 20px;">b) Approval of the 6.16.21 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 6.16.21 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	
Members Voted Yes	Members Voted No										
Steve Prahcharov											
Kathy Prahcharov											
Mary Alpaugh											
Robert Hill											
<p>7. Headmaster Report</p> <p>8. Financial Report</p> <p>9. Discussion and Action Items</p> <p style="margin-left: 20px;">a) Adopted FSY22 Budget</p> <p style="margin-left: 20px;">b) Mitigation plan – mask wearing</p>	<p>There were no Headmaster reports presented.</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 adopted FSY22 budget; seconded by Mary Alpaugh. 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> <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 revised mitigation plan; seconded by Steve Prahcharov. There was no further discussion.</p>	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov		Robert Hill		Mary Alpaugh	
Members Voted Yes	Members Voted No										
Steve Prahcharov											
Kathy Prahcharov											
Robert Hill											
Mary Alpaugh											



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	<p>Motion Passed</p> <p>Members Voted Yes Steve Prahcharov Kathy Prahcharov Robert Hill Mary Alpaugh</p> <p>Members Voted No</p>
<p>10. Adjournment</p> <p>Meeting adjourned at approximately 9:15am.</p>	<p>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</p> <p>Members Voted Yes Steve Prahcharov Kathy Prahcharov Mary Alpaugh Robert Hill</p> <p>Members Voted No</p>

A complete copy of this Meeting Notice and Agenda is posted on the Scottsdale Country Day School website: www.scdsaz.com. This Meeting Notice and Agenda has also been posted at: Scottsdale Country Day School’s Administration Building, 10460 N. 56th Street, Scottsdale Arizona 85253.

Date Posted: Tuesday, July 1, 2021 Time Posted: 10:00am

Posted By: Kathy Prahcharov, COO, SCDS