



# Scottsdale Country Day School

## Minutes Meeting of the Board of Directors

**June 10, 2024 - 9:00 a.m.**

10460 North 56<sup>th</sup> Street, Scottsdale AZ 85253

Office of Steve Prahcharov

<p><b>Members Present-</b>  Steve Prahcharov- President  Kathy Prahcharov  Robert Hill (joined telephonically)  Mary Alpaugh (joined telephonically)  <b>Meeting began at 9:01 a.m.</b></p>	<p><b>Members Absent-</b></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 5.8.24 Meeting Minutes</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;"><b>MOTION</b></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 5.8.24 meeting; seconded by Steve Prahcharov.  There was no discussion.</p> <p><b>Motion Passed</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><b>Members Voted Yes</b></td> <td style="width: 50%;"><b>Members Voted No</b></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>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Robert Hill		Mary Alpaugh	
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<p>4. Limited Call to Public</p>	<p>There were no members of the public.</p>										
<p>5. Headmaster Report</p> <p>6. Financial Report</p> <p>7. Discussion and Action Items</p> <p style="margin-left: 20px;">a) Proposed Budget FSY25</p>	<p>There was no report.</p> <p>There was no report.</p> <p style="text-align: center;"><b>MOTION</b></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 Proposed Budget for FSY25; seconded by Mary Alpaugh.</p> <p>There was no discussion.</p> <p><b>Motion Passed</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><b>Members Voted Yes</b></td> <td style="width: 50%;"><b>Members Voted No</b></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>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Robert Hill		Mary Alpaugh	
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<p>b) Faculty contracts • Consent Agenda – Mrs. Stanek, Ms. Waters, Ms. Hooper, Mrs. Russo, Ms. Romero, Mr. Gholson, Mrs. Sandler</p>	<p style="text-align: center;"><b>MOTION</b></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 Faculty Contracts for FSY25; seconded by Steve Prahcharov.</p> <p>During discussion, Steve Prahcharov remarked that SCDS was interviewing for a 3<sup>rd</sup> grade teaching position. The current 3<sup>rd</sup> grade teacher is moving up with her class and the 4<sup>th</sup> grade teacher will be working as a specials and substitute teacher for SCDS. There was no further discussion.</p> <p><b>Motion Passed</b></p> <table style="width: 100%;"> <tr> <td style="width: 50%;"><b>Members Voted Yes</b></td> <td style="width: 50%;"><b>Members Voted No</b></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>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Robert Hill		Mary Alpaugh	
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<p>7. Announcements/Adjournment</p> <p>a) Announcements</p> <p>b) Adjournment</p> <p>Meeting adjourned at approximately 9:09am.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Mary Alpaugh.</p> <p>No discussion.</p> <p><b>Motion Passed</b></p> <table style="width: 100%;"> <tr> <td style="width: 50%;"><b>Members Voted Yes</b></td> <td style="width: 50%;"><b>Members Voted No</b></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> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Robert Hill			
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A complete copy of this Meeting Notice, Agenda, and Minutes are posted on the Scottsdale Country Day School website: [www.scdsaz.com](http://www.scdsaz.com) and at: Scottsdale Country Day School’s Administration Building, 10460 N. 56<sup>th</sup> Street, Scottsdale Arizona 85253.

Date Posted: Tuesday, June 11, 2024 Time Posted: 10:00am  
 Posted By: Kathy Prahcharov, Director of Operations, SCDS