



# Scottsdale Country Day School

## Minutes of Meeting of the Board of Directors

June 23, 2022 - 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)  <b>Meeting began at 9:01 a.m.</b></p>	<p><b>Members Absent-</b>          Mary Alpaugh</p>								
<p>1. Call meeting to order</p> <p>2. Roll Call</p> <p>3. Consent Agenda</p> <p>a) Approval of Agenda</p> <p>b) Approval of the 5.9.22 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;"><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 5.9.22 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> </table> <p>There were no members of the public.</p>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Robert Hill	
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Robert Hill									
<p>5. Headmaster Report</p> <p>a) Enrollment FSY23</p> <p>6. Financial Report</p> <p>a) P&amp;L</p> <p>7. Discussion and Action Items</p> <p>a) Proposed FSY23 Budget</p>	<p>Kathy Prahcharov reported that estimated enrollment is around 130 students with around 118 confirmed at this point. Kathy is following up with families that have not yet confirmed but are expected to attend. Report stands as is, no vote necessary.</p> <p>Kathy Prahcharov offered to answer any questions regarding the accounting reports. Kathy reported a positive net income which meets the financial framework measures. Report stands as is, no vote necessary.</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 FSY23 budget; seconded by Steve Prahcharov. During discussion Steve commented that there is a proposed surplus of \$54K. Not budgeted is an estimated 7% increase in equalization expected to be voted on by the state. There was no further 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> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Robert Hill	
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<p>b) FSY23 Contracts Consent Agenda</p> <ul style="list-style-type: none"> <li>• Erin Stanek</li> <li>• Jordann Sanchez</li> <li>• Amberlie Ross</li> <li>• Erin Sandler</li> <li>• Steve Prahcharov</li> </ul> <p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Vicki Cavitt</li> <li>• Eric Ghoulson</li> <li>• Kathy Prahcharov</li> </ul>	<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 agreements for Erin Stanek, Jordann Sanchez, Amberlie Ross, Erin Sandler, and Steve Prahcharov; seconded by Robert Hill. There was no discussion. Steve Prahcharov did not vote due to conflict of interest.</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>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table> <p style="text-align: center;"><b>MOTION</b></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 agreements for Vicki Cavitt, Eric Ghoulson, and Kathy Prahcharov; seconded by Robert Hill. There was no discussion. Kathy Prahcharov did not vote due to conflict of interest.</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>Robert Hill</td> <td></td> </tr> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Kathy Prahcharov		Robert Hill		<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Robert Hill	
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<p>8. Announcements/Adjournment</p> <p>a) Announcements- Schedule Board of Directors meeting July 5, 2022 at 9:00 a.m.</p> <p>b) Adjournment</p> <p>Meeting adjourned at approximately 9:10am.</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 Steve Prahcharov.</p> <p>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> </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: Friday, June 24, 2022 Time Posted: 2:00pm  
 Posted By: Kathy Prahcharov, Director of Operations, SCDS