



Scottsdale Country Day School

Minutes Meeting of the Board of Directors

June 24, 2024 - 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 10:05 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>a) Approval of Agenda</p> <p>b) Approval of the 6.10.24 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;">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 6.10.24 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>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table>	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											
<p>4. Limited Call to Public</p> <p>5. Headmaster Report</p> <p>6. Financial Report</p> <p>7. Discussion and Action Items</p> <p>a) Adopted Budget FSY25</p>	<p>There were no members of the public.</p> <p>There was no report.</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 Budget for FSY25; seconded by Mary Alpaugh. 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>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table>	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											



Scottsdale Country Day School

<p>b) Faculty contracts Mrs. Jacquelyn Riekema</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 Faculty Contracts for Mrs. Jacquelyn Riekema; seconded by Steve Prahcharov.</p> <p>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>	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											
<p>7. Announcements/Adjournment a) Announcements b) Adjournment</p> <p>Meeting adjourned at approximately 10:10am.</p>	<p style="text-align: center;">MOTION</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>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>	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											

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

Date Posted: Monday, June 24, 2024 Time Posted: 10:30am
Posted By: Kathy Prahcharov, Director of Operations, SCDS