



# Scottsdale Country Day School

## Minutes of Special Meeting of the Board of Directors

June 27, 2023 - 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  Mary Alpaugh (joined telephonically)  <b>Meeting began at 9:03 a.m.</b></p>	<p><b>Members Absent-</b>  Robert Hill</p>								
<p>1. Call meeting to order</p> <p>2. Roll Call</p> <p>3. Consent Agenda  a) Approval of Agenda  b) Approval of the 4.10.23 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 4.10.23 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>Mary Alpaugh</td> <td></td> </tr> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Mary Alpaugh	
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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  a) Proposed Budget FSY24</p>	<p>There were no members of the public.</p> <p>There were no agenda items on the Headmaster Report.</p> <p>There were no agenda items on the Financial 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 FSY24; seconded by Mary Alpaugh. During discussion, Mary Alpaugh inquired if specific reporting is needed for any remaining ESSER grants. Steve Prahcharov stated that SCDS and ADI work together to make sure all reporting is complying.  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 by roll call</b></td> <td style="width: 50%;"><b>Members Voted No</b></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	<b>Members Voted Yes by roll call</b>	<b>Members Voted No</b>	Mary Alpaugh		Steve Prahcharov		Kathy Prahcharov	
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<p>7. Announcements/Adjournment</p> <p>a) Announcements- Special Board of Directors meeting Tuesday, July 11, 2023 at 9:00 a.m.</p> <p>b) Adjournment</p> <p>Meeting adjourned at approximately 9:08am.</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. 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>Mary Alpaugh</td> <td></td> </tr> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Mary Alpaugh	
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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 27, 2023 Time Posted: 10:00am  
 Posted By: Kathy Prahcharov, Director of Operations, SCDS