



Scottsdale Country Day School

Minutes Meeting of the Board of Directors

June 30, 2026 - 8:30 a.m.

10460 North 56th Street, Scottsdale AZ 85253

Office of Steve Prahcharov

Members Present- Kathy Prahcharov Steve Prahcharov Robert Hill (joined telephonically) Mary Alpaugh (joined telephonically) Meeting began at 8:30 a.m.	Members Absent-										
1. Call meeting to order 2. Roll Call 3. Consent Agenda a) Approval of Agenda b) Approval of the 12.18.25 Meeting Minutes 4. Limited Call to Public	Kathy Prahcharov called the meeting to order. Kathy Prahcharov called roll and confirmed a quorum. MOTION 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 12.18.25 meeting; seconded by Steve Prahcharov. There was no discussion. Motion Passed <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Members Voted Yes</td> <td style="width: 50%;">Members Voted No</td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table> There were no members of the public.	Members Voted Yes	Members Voted No	Kathy Prahcharov		Steve Prahcharov		Robert Hill		Mary Alpaugh	
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5. Headmaster Report a) P&L FSY26 6. Discussion and Action Items a) FSY27 Proposed Budget	Kathy Prahcharov offered to review and items on the P&L. Report stands as is, no vote necessary. MOTION Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the SY27 Proposed Budget; seconded by Mary Alpaugh. There was no discussion. Motion Passed <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Members Voted Yes</td> <td style="width: 50%;">Members Voted No</td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Steve 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	Kathy Prahcharov		Steve Prahcharov		Robert Hill		Mary Alpaugh	
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b) Faculty Agreements	MOTION Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the Faculty Agreements; seconded by Robert Hill. During discussion, Steve Prahcharov mentioned that Ms. Barriball would be the 2nd grade teacher. She is a former SCDS student, worked as a substitute teacher this school year, and is working on her Master's in Education. Mrs. Crane's family may be moving to Europe. If they remain in AZ, SCDS would welcome Mrs. Crane as a substitute teacher. Steve Prahcharov mentioned that Mrs. Phillips is the 3rd grade classroom teacher. There was no further discussion. Motion Passed <table border="0"> <tr> <td>Members Voted Yes</td> <td>Members Voted No</td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Steve 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	Kathy Prahcharov		Steve Prahcharov		Robert Hill		Mary Alpaugh	
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7. Announcements/Adjournment a) Adopted Budget Meeting July 13, 2026 at 8:30am b) Adjournment Meeting adjourned at approximately 8:43am.	MOTION Kathy Prahcharov proposed a meeting on July 13, 2026 at 8:30am to vote on the FSY27 Adopted Budget. Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Mary Alpaugh. No discussion. Motion Passed <table border="0"> <tr> <td>Members Voted Yes</td> <td>Members Voted No</td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Steve 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	Kathy Prahcharov		Steve Prahcharov		Robert Hill		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 and at: Scottsdale Country Day School's Administration Building, 10460 N. 56th Street, Scottsdale Arizona 85253.

Date Posted: Wednesday, July 1, 2026 Time Posted: 8:00am
Posted By: Kathy Prahcharov, Director of Operations, SCDS