



# Scottsdale Country Day School

## Minutes Meeting of the Board of Directors

July 3, 2025 - 9:30 a.m.

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

Office of Steve Prahcharov

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| <b>Members Present-</b><br>Steve Prahcharov- President<br>Kathy Prahcharov<br>Robert Hill (joined telephonically)<br>Mary Alpaugh (joined telephonically)<br><b>Meeting began at 9:30 a.m.</b> | <b>Members Absent-</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                 |                         |
| 1. Call meeting to order<br><br>2. Roll Call<br><br>3. Consent Agenda<br>a) Approval of Agenda<br>b) Approval of the 5.13.25 Meeting Minutes<br><br>4. Limited Call to Public                  | Kathy Prahcharov called the meeting to order.<br><br>Kathy Prahcharov called roll and confirmed a quorum.<br><br><p style="text-align: center;"><b>MOTION</b></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 5.13.25 meeting; seconded by Steve Prahcharov.<br>There was no discussion.<br><br><p><b>Motion Passed</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <b>Members Voted Yes</b><br/> Steve Prahcharov<br/> Kathy Prahcharov<br/> Robert Hill<br/> Mary Alpaugh </td><td style="width: 50%; vertical-align: top;"> <b>Members Voted No</b> </td></tr> </table> | <b>Members Voted Yes</b><br>Steve Prahcharov<br>Kathy Prahcharov<br>Robert Hill<br>Mary Alpaugh | <b>Members Voted No</b> |
| <b>Members Voted Yes</b><br>Steve Prahcharov<br>Kathy Prahcharov<br>Robert Hill<br>Mary Alpaugh                                                                                                | <b>Members Voted No</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                 |                         |
| 5. Headmaster Report<br><br>6. Financial Report<br><br>7. Discussion and Action Items<br>a) Proposed Budget FSY26                                                                              | <p style="text-align: center;"><b>MOTION</b></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 FSY26; seconded by Robert Hill. During discussion, Robert Hill asked what surplus will remain after FSY25 closes and what modifications can be made if enrollment is not reached for FSY26. Steve said that there is an estimated 200K currently and a 19K estimated surplus for FSY26 budget. Steve reported that SCDS will be meeting measures and a balanced budget. Steve mentioned that enrollment and the tax credit program will be the focus for meeting the budget goals.<br><br>There was no further discussion.                                               |                                                                                                 |                         |



# Scottsdale Country Day School

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|                                                                                                                      | <b>Motion Passed</b><br><b>Members Voted Yes</b><br>Steve Prahcharov<br>Kathy Prahcharov<br>Robert Hill<br>Mary Alpaugh<br><b>Members Voted No</b>                                                                                                                                                                                                                                                                           |
| 7. Announcements/Adjournment<br>a) Announcements<br>b) Adjournment<br><br>Meeting adjourned at approximately 9:37am. | <b>MOTION</b><br>Kathy Prahcharov proposed a meeting on July 14, 2025 at 9:30am to vote on the adopted budget. Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Mary Alpaugh.<br><br>No discussion.<br><br><b>Motion Passed</b><br><b>Members Voted Yes</b><br>Steve Prahcharov<br>Kathy Prahcharov<br>Robert Hill<br>Mary Alpaugh<br><b>Members Voted No</b> |

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: Thursday, July 3, 2025 Time Posted: 10:00am  
Posted By: Kathy Prahcharov, Director of Operations, SCDS