



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

July 5, 2022 - 9:00 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) Meeting began at 9:00 a.m.</p>	<p>Members Absent- Mary Alpaugh</p>								
<p>1. Call meeting to order</p> <p>2. Roll Call</p> <p>3. Consent Agenda</p> <p style="margin-left: 20px;">a) Approval of Agenda</p> <p style="margin-left: 20px;">b) Approval of the 6.23.22 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 6.23.22 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> </table> <p>There were no members of the public.</p>	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov		Robert Hill	
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Steve Prahcharov									
Kathy Prahcharov									
Robert Hill									
<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 style="margin-left: 20px;">a) Adopted FSY23 Budget</p>	<p>There were no members of the public.</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 FSY23 budget; seconded by Robert Hill. 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> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov		Robert Hill	
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<p>8. Announcements/Adjournment</p> <p style="margin-left: 20px;">a) Announcements- Schedule Board of Directors meeting September 13, 2022 at 9:00 a.m.</p> <p style="margin-left: 20px;">b) Adjournment</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 Steve Prahcharov. 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> </table>	Members Voted Yes	Members Voted No						
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Meeting adjourned at approximately 9:02am.

Steve Prahcharov
Kathy Prahcharov
Robert Hill

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: Tuesday, July 5, 2022 Time Posted: 9:35am

Posted By: Kathy Prahcharov, Director of Operations, SCDS