



Scottsdale Country Day School

Minutes of Special Meeting of the Board of Directors

July 11, 2023 - 8:30 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 8:30 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 a) Approval of Agenda b) Approval of the 6.27.23 Meeting Minutes</p> <p>4. Limited Call to Public</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 6.27.23 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	
Members Voted Yes	Members Voted No								
Steve Prahcharov									
Kathy Prahcharov									
Robert Hill									
<p>5. Headmaster Report</p> <p>6. Financial Report</p> <p>7. Discussion and Action Items a) Adopted Budget FSY24</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;">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 FSY24; 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> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Robert Hill		Steve Prahcharov		Kathy Prahcharov	
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Kathy Prahcharov									
<p>7. Announcements/Adjournment a) Announcements b) Adjournment</p> <p>Meeting adjourned at approximately 8:33am.</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>								



Scottsdale Country Day School

	Motion Passed	
	Members Voted Yes	Members Voted No
	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 11, 2023 Time Posted: 6:00pm
Posted By: Kathy Prahcharov, Director of Operations, SCDS