



Scottsdale Country Day School

Minutes Meeting of the Board of Directors

July 13, 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 8:32 a.m.	Members Absent-										
1. Call meeting to order 2. Roll Call 3. Consent Agenda a) Approval of Agenda b) Approval of the 6.30.26 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 6.30.26 meeting; seconded by Robert Hill. 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	
Members Voted Yes	Members Voted No										
Kathy Prahcharov											
Steve Prahcharov											
Robert Hill											
Mary Alpaugh											
5. Headmaster Report 6. Discussion and Action Items a) FSY27 Adopted Budget	No Report 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 Adopted Budget; 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>	Members Voted Yes	Members Voted No	Kathy Prahcharov		Steve Prahcharov		Robert Hill		Mary Alpaugh	
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7. Announcements/Adjournment a) Adjournment Meeting adjourned at approximately 8:35am.	MOTION Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Robert Hill. No discussion. Motion Passed <table><tr><th data-bbox="751 457 1023 489">Members Voted Yes</th><th data-bbox="1023 457 1534 489">Members Voted No</th></tr><tr><td data-bbox="751 489 1023 525">Kathy Prahcharov</td><td data-bbox="1023 489 1534 525"></td></tr><tr><td data-bbox="751 525 1023 560">Steve Prahcharov</td><td data-bbox="1023 525 1534 560"></td></tr><tr><td data-bbox="751 560 1023 596">Robert Hill</td><td data-bbox="1023 560 1534 596"></td></tr><tr><td data-bbox="751 596 1023 642">Mary Alpaugh</td><td data-bbox="1023 596 1534 642"></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: Monday, July 13, 2026 Time Posted: 9:00am

Posted By: Kathy Prahcharov, Director of Operations, SCDS