



Scottsdale Country Day School

Minutes Meeting of the Board of Directors

July 14, 2025 - 9:30 a.m.

10460 North 56th Street, Scottsdale AZ 85253

Office of Steve Prahcharov

Members Present- Kathy Prahcharov Robert Hill (joined telephonically) Mary Alpaugh (joined telephonically) Meeting began at 9:30 a.m.	Members Absent- Steve Prahcharov								
1. Call meeting to order 2. Roll Call 3. Consent Agenda a) Approval of Agenda b) Approval of the 7.3.25 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 7.3.25 meeting; 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>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Kathy Prahcharov		Robert Hill		Mary Alpaugh	
Members Voted Yes	Members Voted No								
Kathy Prahcharov									
Robert Hill									
Mary Alpaugh									
5. Headmaster Report 6. Financial Report 7. Discussion and Action Items a) Proposed Budget FSY26	MOTION 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 for FSY26; 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>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Kathy Prahcharov		Robert Hill		Mary Alpaugh	
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7. Announcements/Adjournment a) Announcements b) Adjournment Meeting adjourned at approximately 9:32am.	MOTION Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Mary Alpaugh. No discussion. <table><tr><td data-bbox="751 420 1055 602"> Motion Passed Members Voted Yes Kathy Prahcharov Robert Hill Mary Alpaugh </td><td data-bbox="1055 420 1534 602"> Members Voted No </td></tr></table>	Motion Passed Members Voted Yes Kathy Prahcharov Robert Hill Mary Alpaugh	Members Voted No
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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 14, 2025 Time Posted: 10:15am

Posted By: Kathy Prahcharov, Director of Operations, SCDS