



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

August 14, 2018 - 4:00 p.m.

10460 North 56th Street, Scottsdale AZ 85253

Office of Steve Prahcharov

<p>Members Present- Steve Prahcharov- President Kathy Prahcharov Mary Alpaugh (joined telephonically) Robert Hill (joined telephonically) Meeting began at 4:00 p.m.</p>	<p>Members Absent-</p>
<p>1. Call meeting to order 2. Roll Call 3. Approval of Agenda</p>	<p>Kathy Prahcharov called the meeting to order. Kathy Prahcharov called roll and confirmed a quorum. <p style="text-align: center;">MOTION</p> Steve 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. Kathy Prahcharov seconded the motion. There was no discussion. Motion Passed Members Voted Yes Members Voted No Steve Prahcharov Robert Hill Kathy Prahcharov</p>
<p>4. Approval of Minutes from the 6.29.18 meeting</p>	<p style="text-align: center;">MOTION</p> Steve Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the minutes from the 6.29.18 meeting of the Board of Directors. Kathy Prahcharov seconded the motion. There was no discussion. Motion Passed Members Voted Yes Members Voted No Steve Prahcharov Robert Hill Kathy Prahcharov

