



# Scottsdale Country Day School

## Minutes Meeting of the Board of Directors

**September 12, 2025 - 9:00 a.m.**

10460 North 56<sup>th</sup> Street, Scottsdale AZ 85253

Office of Steve Prahcharov

| <b>Members Present-</b><br>Kathy Prahcharov<br>Steve Prahcharov<br>Robert Hill (joined telephonically)<br>Mary Alpaugh (joined telephonically)<br><b>Meeting began at 9:01 a.m.</b> | <b>Members Absent-</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                          |                         |                  |  |             |  |              |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------|------------------|--|-------------|--|--------------|--|
| 1. Call meeting to order<br><br>2. Roll Call<br><br>3. Consent Agenda<br>a) Approval of Agenda<br>b) Approval of the 7.14.25 Meeting Minutes<br><br>4. Limited Call to Public       | Kathy Prahcharov called the meeting to order.<br><br>Kathy Prahcharov called roll and confirmed a quorum.<br><br><p style="text-align: center;"><b>MOTION</b></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 7.14.25 meeting; seconded by Steve Prahcharov.<br>There was no discussion.<br><br><p><b>Motion Passed</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"><b>Members Voted Yes</b></td> <td style="width: 50%;"><b>Members Voted No</b></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><br>There were no members of the public. | <b>Members Voted Yes</b> | <b>Members Voted No</b> | Kathy Prahcharov |  | Robert Hill |  | Mary Alpaugh |  |
| <b>Members Voted Yes</b>                                                                                                                                                            | <b>Members Voted No</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          |                         |                  |  |             |  |              |  |
| Kathy Prahcharov                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          |                         |                  |  |             |  |              |  |
| Robert Hill                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          |                         |                  |  |             |  |              |  |
| Mary Alpaugh                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          |                         |                  |  |             |  |              |  |
| 5. Headmaster Report<br><br>6. Financial Report<br><br>7. Discussion and Action Items<br>a) Revised Budget FSY26                                                                    | <p style="text-align: center;"><b>MOTION</b></p> Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the Revised Budget for FSY26; seconded by Robert Hill.<br>There was no discussion.<br><br><p><b>Motion Passed</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"><b>Members Voted Yes</b></td> <td style="width: 50%;"><b>Members Voted No</b></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>                                                                                                                                                                                                                  | <b>Members Voted Yes</b> | <b>Members Voted No</b> | Kathy Prahcharov |  | Robert Hill |  | Mary Alpaugh |  |
| <b>Members Voted Yes</b>                                                                                                                                                            | <b>Members Voted No</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          |                         |                  |  |             |  |              |  |
| Kathy Prahcharov                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          |                         |                  |  |             |  |              |  |
| Robert Hill                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          |                         |                  |  |             |  |              |  |
| Mary Alpaugh                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          |                         |                  |  |             |  |              |  |



# Scottsdale Country Day School

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| <p>7. Announcements/Adjournment</p> <p>a) Announcements</p> <p>b) Adjournment</p> <p>Meeting adjourned at approximately 9:02am.</p> | <p style="text-align: center;"><b>MOTION</b></p> <p>Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Mary Alpaugh.</p> <p>No discussion.</p> <table><tr><td data-bbox="751 420 1104 602"><p><b>Motion Passed</b></p><p><b>Members Voted Yes</b></p><p>Kathy Prahcharov</p><p>Robert Hill</p><p>Mary Alpaugh</p></td><td data-bbox="1104 420 1534 602"><p><b>Members Voted No</b></p></td></tr></table> | <p><b>Motion Passed</b></p> <p><b>Members Voted Yes</b></p> <p>Kathy Prahcharov</p> <p>Robert Hill</p> <p>Mary Alpaugh</p> | <p><b>Members Voted No</b></p> |
| <p><b>Motion Passed</b></p> <p><b>Members Voted Yes</b></p> <p>Kathy Prahcharov</p> <p>Robert Hill</p> <p>Mary Alpaugh</p>          | <p><b>Members Voted No</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                            |                                |

A complete copy of this Meeting Notice, Agenda, and Minutes are posted on the Scottsdale Country Day School website: [www.scdsaz.com](http://www.scdsaz.com) and at: Scottsdale Country Day School's Administration Building, 10460 N. 56<sup>th</sup> Street, Scottsdale Arizona 85253.

Date Posted: Thursday, September 12, 2025 Time Posted: 9:30am

Posted By: Kathy Prahcharov, Director of Operations, SCDS