



# Scottsdale Country Day School

**Minutes of Meeting of the Board of Directors**  
**October 15, 2019 - 4:00 p.m.**  
 10460 North 56<sup>th</sup> Street, Scottsdale AZ 85253  
 Office of Steve Prahcharov

<p><b>Members Present-</b>          Steve Prahcharov- President          Kathy Prahcharov          Mary Alpaugh (joined telephonically)  <b>Meeting began at 4:01 p.m.</b></p>	<p><b>Members Absent-</b>          Robert Hill</p>								
<ol style="list-style-type: none"> <li>1. Call meeting to order</li> <li>2. Roll Call</li> <li>3. Consent Agenda             <ol style="list-style-type: none"> <li>a) Approval of Agenda</li> <li>b) Approval of Minutes from the 8.27.19 meeting</li> </ol> </li> </ol>	<p>Kathy Prahcharov called the meeting to order.</p> <p>Kathy Prahcharov called roll and confirmed a quorum.</p> <p style="text-align: center;"><b>MOTION</b></p> <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 and minutes from the August 27, 2019 meeting; seconded by Mary Alpaugh. There was no discussion.</p> <p><b>Motion Passed</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><b>Members Voted Yes</b></td> <td style="width: 50%;"><b>Members Voted No</b></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Mary Alpaugh		Kathy Prahcharov	
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<ol style="list-style-type: none"> <li>4. Limited Call to Public</li> <li>5. Headmaster Report             <ol style="list-style-type: none"> <li>a) FSY20 enrollment update</li> <li>b) AzEd letter grade</li> </ol> </li> <li>6. Financial Report             <ol style="list-style-type: none"> <li>a) FSY19 Audit</li> <li>b) P&amp;L</li> </ol> </li> </ol>	<p>There were no members of the public.</p> <p>Kathy Prahcharov reported that there are 143 students enrolled. Report stands as is, no vote necessary.</p> <p>Steve Prahcharov reported that preliminary letter grade shows SCDS receiving an A with reports indicating performance exceling last year. Report stands as is, no vote necessary.</p> <p>Kathy Prahcharov reported that audit is in progress with auditor visiting SCDS and working with ADI accounting firm. The board will receive the auditors reports once completed. Report stands as is, no vote necessary.</p> <p>Kathy Prahcharov offered to answer any questions or provide additional reports to the board. No discussion. Report stands as is, no vote necessary.</p>								

