



Scottsdale Country Day School

Minutes Meeting of the Board of Directors

October 4, 2023 - 9:00 a.m.

10460 North 56th Street, Scottsdale AZ 85253

Office of Steve Prahcharov

Members Present- Steve Prahcharov- President Kathy Prahcharov Robert Hill (joined telephonically) Mary Alpaugh (joined telephonically) Meeting began at 9:01 a.m.	Members Absent-										
1. Call meeting to order 2. Roll Call 3. Consent Agenda a) Approval of Agenda b) Approval of the 7.11.23 Meeting Minutes 4. Limited Call to Public	Kathy Prahcharov called the meeting to order. Kathy Prahcharov called roll and confirmed a quorum. <p style="text-align: center;">MOTION</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 7.11.23 meeting; seconded by Steve Prahcharov. There was no discussion. <p>Motion Passed</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Members Voted Yes</td> <td style="width: 50%;">Members Voted No</td> </tr> <tr> <td>Steve Prahcharov</td> <td></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> There were no members of the public.	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov		Robert Hill		Mary Alpaugh	
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5. Headmaster Report a) Enrollment FSY24 6. Financial Report a) P&L b) Audit FSY23 7. Discussion and Action Items a) AFR FSY23	Kathy Prahcharov reported that there are 19 students in KG, 18 in first, fifth grade is full at 22, 16 in sixth and 11 in seventh. There are 132 enrolled. Jr high students are enjoying switching classes between Mrs. Gholson and Mrs. Sandler for subjects. Report stands as is, no vote necessary. Kathy Prahcharov offered to answer any questions regarding the accounting reports. Kathy commented on a positive audit report thus far for FSY23. The audit report is expected to be finalized and submitted in a few weeks. Report stands as is, no vote necessary. <p style="text-align: center;">MOTION</p> Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the AFR FSY23; seconded by Robert Hill. There was no discussion.										



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<ul style="list-style-type: none"> • Mrs. Kathy Prahcharov 	<p style="text-align: center;">MOTION</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 agreement for Kathy Prahcharov; seconded by Mary Alpaugh. No discussion.</p> <p>Kathy Prahcharov did not vote due to conflict of interest.</p> <p>Motion Passed</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Members Voted Yes</td> <td style="width: 50%;">Members Voted No</td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Robert Hill		Steve Prahcharov		Mary Alpaugh			
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<p>7. Announcements/Adjournment</p> <p>a) Announcements - Schedule Board of Directors meeting March 5, 2024 at 9:00 a.m.</p> <p>b) Adjournment</p> <p>Meeting adjourned at approximately 9:08am.</p>	<p>Kathy Prahcharov announced a meeting of the board of directors for March 5th. A revised date of March 6th was agreed on. Report stands as is, no vote necessary.</p> <p style="text-align: center;">MOTION</p> <p>Kathy Prahcharov made the following motion: I move to adjourn the meeting of the board of director; seconded by Steve Prahcharov. No discussion.</p> <p>Motion Passed</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Members Voted Yes</td> <td style="width: 50%;">Members Voted No</td> </tr> <tr> <td>Steve Prahcharov</td> <td></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	Steve Prahcharov		Kathy 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: Friday, October 6, 2023 Time Posted: 8:00am
 Posted By: Kathy Prahcharov, Director of Operations, SCDS