



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors
October 5, 2022 - 1:30 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) Meeting began at 1:32 p.m.</p>	<p>Members Absent- Robert Hill</p>								
<p>1. Call meeting to order</p> <p>2. Roll Call</p> <p>3. Consent Agenda</p> <p>a) Approval of Agenda</p> <p>b) Approval of the 9.12.22 Meeting Minutes</p>	<p>Kathy Prahcharov called the meeting to order.</p> <p>Kathy Prahcharov called roll and confirmed a quorum.</p> <p style="text-align: center;">MOTION</p> <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 9.12.22 meeting; seconded by Steve Prahcharov. There was 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>Mary Alpaugh</td> <td></td> </tr> </table> <p>There were no members of the public.</p>	Members Voted Yes	Members Voted No	Steve Prahcharov		Kathy Prahcharov		Mary Alpaugh	
Members Voted Yes	Members Voted No								
Steve Prahcharov									
Kathy Prahcharov									
Mary Alpaugh									
<p>4. Limited Call to Public</p> <p>5. Headmaster Report</p> <p>6. Financial Report</p> <p>7. Discussion and Action Items</p> <p>a) AFR23</p> <p>b) Parent/Guardian Visitation and Observation Policy</p>	<p>There were no agenda items on the Headmaster Report.</p> <p>There were no agenda items on the Financial Report.</p> <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 AFR23; seconded by Mary Alpaugh. No discussion.</p> <p>Motion Passed</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Members Voted Yes by roll call</td> <td style="width: 50%;">Members Voted No</td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table> <p style="text-align: center;">MOTION</p> <p>Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the Parent/Guardian Visitation and Observation Policy; seconded by Steve Prahcharov. During discussion, Kathy Prahcharov commented that in accordance with Arizona law H.B. 2025, parents of enrolled or parents</p>	Members Voted Yes by roll call	Members Voted No	Mary Alpaugh		Steve Prahcharov		Kathy Prahcharov	
Members Voted Yes by roll call	Members Voted No								
Mary Alpaugh									
Steve Prahcharov									
Kathy Prahcharov									



Scottsdale Country Day School

	<p>wishing to enroll their student may request to visit, tour, or observe SCDS classrooms. The policy outlines the proposed parameters at SCDS. No further discussion. Motion Passed Members Voted Yes Members Voted No Steve Prahcharov Mary Alpaugh Kathy Prahcharov</p>
<p>8. Announcements/Adjournment a) Announcements- Board of Directors meeting March 6, 2022 at 9:00 a.m. b) Adjournment Meeting adjourned at approximately 1:36pm.</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 Mary Alpaugh. No discussion. Motion Passed Members Voted Yes Members Voted No Steve Prahcharov Kathy Prahcharov Mary Alpaugh</p>

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: Thursday, October 6, 2022 Time Posted: 3:15pm
Posted By: Kathy Prahcharov, Director of Operations, SCDS