



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

October 12, 2021 - 9:00 a.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 9:01 a.m.</p>	<p>Members Absent-</p>										
<p>1. Call meeting to order</p> <p>2. Roll Call</p> <p>3. Consent Agenda a) Approval of Agenda b) Approval of the 6.30.21 Meeting Minutes</p> <p>4. Limited Call to Public</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 6.30.21 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> <tr> <td>Robert Hill</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		Robert Hill	
Members Voted Yes	Members Voted No										
Steve Prahcharov											
Kathy Prahcharov											
Mary Alpaugh											
Robert Hill											
<p>5. Headmaster Report a) Student Count FSY22</p> <p>6. Financial Report a) P&L FYS21 b) P&L FYS22</p> <p>7. Discussion & Action Items a) AFR FSY21</p>	<p>Kathy Prahcharov reported that as of the 40th day of school, there were 147 students enrolled. Report stands as is, no vote necessary.</p> <p>Kathy Prahcharov offered to answer any questions regarding the accounting reports. Steve Prahcharov reported that to date \$250K was granted in CARES funds to the school, of which, approximately \$130K is remaining. Robert Hill inquired about what happens to any surplus. Steve commented that funds are permitted to roll into the next school year. Report stands as is, no vote necessary.</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 AFR FSY21; 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>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	
Members Voted Yes	Members Voted No										
Steve Prahcharov											
Kathy Prahcharov											
Robert Hill											
Mary Alpaugh											

