



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors

December 10, 2019 - 4:00 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 4:03 p.m.</p>	<p>Members Absent- Robert Hill</p>								
<ol style="list-style-type: none"> 1. Call meeting to order 2. Roll Call 3. Consent Agenda <ol style="list-style-type: none"> a) Approval of Agenda b) Approval of Minutes from the 10.15.19 meeting 	<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>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 October 15, 2019 meeting; seconded by Mary Alpaugh.</p> <p>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>Mary Alpaugh</td> <td></td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Steve Prahcharov		Mary Alpaugh		Kathy Prahcharov	
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<ol style="list-style-type: none"> 4. Limited Call to Public 5. Headmaster Report <ol style="list-style-type: none"> a) FSY20 enrollment update 6. Financial Report <ol style="list-style-type: none"> a) FSY19 Audit b) FSY19 401K c) P&L 7. Discussion and Action Items 	<p>There were no members of the public.</p> <p>Kathy Prahcharov reported that there are two students moving to the east coast and two new students expected to start after the winter break. FSY21 enrollment is active with applications submitted online. Mr. Steve is holding one on one tours with families. Report stands as is, no vote necessary.</p> <p>Kathy Prahcharov reported that the audit was submitted with requests from the charter board. Steve Prahcharov commented on the positive audit. Report stands as is, no vote necessary.</p> <p>Kathy Prahcharov offered to answer any questions or provide additional accounting reports to the board. No discussion. Report stands as is, no vote necessary.</p> <p>There were no voting items on the agenda.</p>								



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<p>8. Announcements/Adjournment</p> <p>a) Announcements- Scheduled meeting of the board of directors February 11, 2020 at 9:00 a.m.</p> <p>b) Adjournment</p> <p>The meeting adjourned at approximately 4:15 p.m.</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.</p> <p>No discussion.</p> <p>Motion Passed</p> <table><tr><td>Members Voted Yes</td><td>Members Voted No</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>	Members Voted Yes	Members Voted No	Steve Prahcharov		Mary Alpaugh		Kathy Prahcharov	
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Minutes prepared by: Kathy Prahcharov

Date Posted: __12/11/19__ Time Posted: __10:45 a.m.__

Posted By: Kathy Prahcharov, COO, SCDS