



# Scottsdale Country Day School

**Minutes Meeting of the Board of Directors**  
**December 6, 2023 - 9:00 a.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          Robert Hill (joined telephonically)  <b>Meeting began at 9:01 a.m.</b></p>	<p><b>Members Absent-</b>          Mary Alpaugh</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 10.4.23 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;"><b>MOTION</b></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 10.4.23 meeting; seconded by Robert Hill.          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>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table> <p>There were no members of the public.</p>	<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Robert Hill	
<b>Members Voted Yes</b>	<b>Members Voted No</b>								
Steve Prahcharov									
Kathy Prahcharov									
Robert Hill									
<p>5. Headmaster Report</p> <p>6. Financial Report</p> <p>7. Discussion and Action Items          FSY23 Audit acceptance, including the compliance questionnaire</p>	<p>There was no report.</p> <p>There was no report.</p> <p style="text-align: center;"><b>MOTION</b></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 FSY23 Audit, including the compliance questionnaire; seconded by Steve Prahcharov.          There was no discussion.</p> <p><b>Voting By Roll Call</b></p> <p><b>Motion Passed</b></p> <p>Steve Prahcharov <b>Member Voted Yes</b>          Robert Hill <b>Member Voted Yes</b>          Kathy Prahcharov <b>Member Voted Yes</b></p>								



# Scottsdale Country Day School

<p>7. Announcements/Adjournment</p> <ul style="list-style-type: none"><li>a) Announcements</li><li>b) Adjournment</li></ul> <p>Meeting adjourned at approximately 9:03am.</p>	<p style="text-align: center;"><b>MOTION</b></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> <table border="0"><tr><td><b>Motion Passed</b></td><td></td></tr><tr><td><b>Members Voted Yes</b></td><td><b>Members Voted No</b></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></table>	<b>Motion Passed</b>		<b>Members Voted Yes</b>	<b>Members Voted No</b>	Steve Prahcharov		Kathy Prahcharov		Robert Hill	
<b>Motion Passed</b>											
<b>Members Voted Yes</b>	<b>Members Voted No</b>										
Steve Prahcharov											
Kathy Prahcharov											
Robert Hill											

A complete copy of this Meeting Notice, Agenda, and Minutes are posted on the Scottsdale Country Day School website: [www.scdsaz.com](http://www.scdsaz.com) and at: Scottsdale Country Day School’s Administration Building, 10460 N. 56<sup>th</sup> Street, Scottsdale Arizona 85253.

Date Posted: Wednesday, December 6, 2023 Time Posted: 9:10am  
Posted By: Kathy Prahcharov, Director of Operations, SCDS