



Scottsdale Country Day School

Minutes of Special Meeting of the Board of Directors

December 14, 2022 - 2:00 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 2:00 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 style="margin-left: 20px;">a) Approval of Agenda</p> <p style="margin-left: 20px;">b) Approval of the 10.5.22 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 10.5.22 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 style="margin-left: 20px;">a) Fingerprint Clearance Card Exemption Policy</p> <p style="margin-left: 20px;">b) Parent/Student Handbook</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>Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the Fingerprint Clearance Card Exemption Policy; seconded by Steve Prahcharov. During discussion, Kathy Prahcharov provided some examples of vendors that an exemption may apply to such as food delivery, mailman, etc. No further 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</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>c) Charter holder and school location correction from PV to Scottsdale</p>	<p>presented today, to approve the Parent/Student handbook; seconded by Mary Alpaugh. No discussion. Motion Passed Members Voted Yes Members Voted No Steve Prahcharov Mary Alpaugh Kathy Prahcharov</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 address correction for the charter holder and school location; seconded by Steve Prahcharov. During discussion, Steve Prahcharov, mentioned that the online system for the Charter Board shows that SCDS is located in PV. The amendment will correct the city to Scottsdale for the charter holder and school location. No further discussion. Motion Passed Members Voted Yes by roll call Members Voted No Mary Alpaugh Steve Prahcharov Kathy Prahcharov</p>
<p>8. Announcements/Adjournment a) Announcements- none b) Adjournment</p> <p>Meeting adjourned at approximately 2:06pm.</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: Wednesday, December 14, 2022 Time Posted: 9:30pm
Posted By: Kathy Prahcharov, Director of Operations, SCDS