



Scottsdale Country Day School

Minutes Meeting of the Board of Directors
December 18, 2025 - 9:00 a.m.
 10460 North 56th Street, Scottsdale AZ 85253
 Office of Steve Prahcharov

Members Present- Kathy Prahcharov Steve Prahcharov Robert Hill (joined telephonically) Mary Alpaugh (joined telephonically) Meeting began at 9:01 a.m.	Members Absent-										
1. Call meeting to order 2. Roll Call 3. Consent Agenda a) Approval of Agenda b) Approval of the 9.12.25 Meeting Minutes 4. Limited Call to Public	Kathy Prahcharov called the meeting to order. Kathy Prahcharov called roll and confirmed a quorum. MOTION 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 9.12.25 meeting; seconded by Steve Prahcharov. There was no discussion. Motion Passed <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Members Voted Yes</td> <td style="width: 50%;">Members Voted No</td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> <tr> <td>Mary Alpaugh</td> <td></td> </tr> </table> There were no members of the public.	Members Voted Yes	Members Voted No	Kathy Prahcharov		Steve Prahcharov		Robert Hill		Mary Alpaugh	
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5. Headmaster Report a) Ms. Hooper and Mrs. Crane 6. Financial Report None 7. Discussion and Action Items a) AFR FSY25	Steve Prahcharov reported that Ms. Hooper had resigned due to medical issues. Mrs. Crane, an SCDS parents and teacher from England was hired as the full-time substitute teacher replacement for the remainder of the school year. Report stands as is, no vote necessary. MOTION Kathy Prahcharov made the following motion: I move, based on the information contained in the Board materials and presented today, to approve the AFR FSY25; seconded by Robert Hill. There was no discussion. Motion Passed <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Members Voted Yes</td> <td style="width: 50%;">Members Voted No</td> </tr> <tr> <td>Kathy Prahcharov</td> <td></td> </tr> <tr> <td>Steve Prahcharov</td> <td></td> </tr> <tr> <td>Robert Hill</td> <td></td> </tr> </table>	Members Voted Yes	Members Voted No	Kathy Prahcharov		Steve Prahcharov		Robert Hill			
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