



Scottsdale Country Day School

Minutes of Meeting of the Board of Directors May 12, 2016 - 1:00 p.m.

10460 North 56th Street, Scottsdale AZ 85253
Office of the Headmaster

1. Call to order

The Meeting of the SCDS Board of Directors was called to order at 1:03 p.m. by Board of Director's President Steve Prahcharov

2. Roll Call

Kathy Prahcharov called roll call with the following members present: Steve Prahcharov, Kathy Prahcharov, Robert Hill (telephonically), and Heidi Ungar (telephonically). Board member Mary Alpaugh was not present and there were no members of the public present.

3. Approval of Agenda

Steve Prahcharov recommended to add the approval of the minutes for the April 26, 2016 special meeting of the Board of Directors; seconded by Kathy Prahcharov. The motion carried 4-0. Steve Prahcharov recommended to approve the agenda of the Board of Directors; seconded by Kathy Prahcharov. The motion carried 4-0.

4. Limited Call to Public

There were no members of the public present.

5. Discussion and Action Items

a. Approval of April 26, 2016 minutes

Steve Prahcharov recommended to approve the minutes for the April 26, 2016 special meeting of the Board of Directors; seconded by Kathy Prahcharov. The motion carried 4-0.

b. Revised Budget FSY16

Kathy Prahcharov made a recommendation to approve the revised budget for FSY16. Steve Prahcharov made a motion to approve which was seconded by Robert Hill. The motion passed unanimously.

6. Adjourn

Kathy Prahcharov moved to adjourn the meeting; seconded by Steve Prahcharov. The motion carried 4-0. The meeting was adjourned at 1:18 p.m.

Minutes prepared by:

Kathy Prahcharov

Date Posted: May 12, 2016 Time Posted: _____

Posted By: Kathy Prahcharov, Director of Operations, SCDS