



## **October General Meeting Agenda**

Date & time: Wednesday, October 2, 2019 at 9:30 am

Location: Mohave District Annex, 8500 E. Jackrabbit Rd, Scottsdale, AZ 85250

- 9:30 am Call to Order & Welcome from Lara Palles, President
1. Announcements from Brehan King & Emmie Cardella for Outreach
  2. Action item from Lisa Kanarish, Advocacy
    - a) Motion to Executive Board to adopt and agree to Resolution concerning the SUSD Override Renewal and partnership with Expect More Arizona
  3. Consent Agenda (available on website 24 hours after meeting)
    - a) Minutes [8/14/19](#), [9/11/19](#)
    - b) [Treasurer's Report](#)
- 9:35 am SPC Rep Agenda Items:
1. Tracey Davis, Copper Ridge
  2. Jennifer Romito, Echo Canyon
  3. Angie Rusch, Copper Ridge
- 9:45 am Dr. Steve Chestnut, SUSD Executive Director of Support Services  
Shannon Cronn, SUSD Clinical Support Coordinator
- 10:15 am Small Group Discussions
- 10:55 am Wrap-up

**Next Meeting:** Special Event. SUSD 101: Site Councils with Michelle Marshall

October 22, 2019, 6 pm at Mohave District Annex

**Parking Lot:** Please use the sticky notes on the tables to write questions you have arising during the meeting that can not be addressed today. Please include your name and email address and be sure to clarify who the question is for.

**Consent Agenda:** Please note we will begin using a consent agenda to make the best use of your time. A consent agenda allows the board to approve routine items together without discussion or individual motions. Items on our consent agenda will be available on our website under Board Docs 24 hours after the meeting.

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### **Small Group Discussion**

#### **Instructions:**

There will be three groups. Groups will be divided by grade level interest: K-5, 6-8, 9-12. There are no hard rules, so please feel free to join the group that is most relevant to you. Each group will have a facilitator, a record keeper and time keeper.

The goal of the discussion group is to encourage input from each participant and generate as many ideas as possible in the given timeframe.

#### **Guidelines:**

- We recommend participation 'round robin' style to ensure each participant is able to provide input. To keep the discussion fast-paced, focused and fun, we recommend each participant be allotted only 30 seconds to start.
- Speak about issues not people.
- Provide reasoning for your opinion.
- Keep each other on track and on time.
- Ask for clarification if you need it.
- Focus on what you can do, not on what you can't do.
- Remember, always, this is about the successful outcomes of all SUSD students.
- Have fun.