

SPC Executive Board Meeting Minutes
Monday August 26, 2019 at 1 PM
Phone conference

Attendance: Lara Palles, Megan Prince, Emmie Cardella, Karen Gifford, Brehan King

1. Calendar- We briefly discussed notifications. If you create an event on Google Calendar, please invite appropriate parties. For existing events, you may invite yourself so that you will receive a notification.
2. Kriekard Meeting items for 8/27/19
 - a. Karen will discuss Gifted speaker, Dr Laura Winger, pediatric neuropsychologist
 - b. Lara will discuss the Sept 11 General Meeting
3. Sept 11 General Meeting logistics
 - a. Reps will have 20 mins for their agenda items (will fill in with Q and A or something else if not enough agenda items returned)
 - b. Brehan will send out Rep request for agenda items on 8/30. We will request agenda items returned by Sept 6 in order to be considered for Sept 11 meeting.
 - c. Megan will create agenda request form
 - d. Will need to establish norms at beginning of each meeting and stick to time set for each item
 - e. Karen will act as timer for meetings
 - f. Brehan will sit at meeting entrance/greeter table, make sure everyone signs in
 - g. Attempt to have attendees sit with those they do not know, consider using random number draw at entry and have attendees sit at numbered tables
 - h. Other board members act as facilitators helping attendees find their table
4. "The Post"
 - a. After each general meeting, our newsletter, "The Post" will be shared with our reps. Reps may share with their school communities however they feel best works for their school. The Post will include a brief summary of our recent meeting, announcements of next meeting and upcoming special events, links to the Treasurer's report and other items of interest. It may also be used to announce upcoming Rep votes (example vote to partner with Expect More AZ)
5. Expect More AZ and Yes to Children
 - a. will consider presenting vote to our reps to endorse Expect More AZ and vote to support the SUSD Override. We may present the idea in The Post sent out after the Sept 11 meeting. We will need to decide if/when our reps would be asked to vote.
6. Slack
 - a. Plan to use Slack as our primary means of communication for board and reps.
 - b. Amy Bonnett assisting.

- c. Plan a slow roll out and training. Make an introductory announcement at our Sept 11 meeting and on social media.
 - d. We can arrange an in-person training as board members or training modules available if preferred.
7. Volunteer descriptions
- a. Lara requests each committee write up specific volunteer positions needed that may be placed on our website.
8. Reps
- a. for remaining schools without reps, plan to send out another gentle reminder this week and reach out to parent contacts next week if we do not hear from principals sooner
9. PTO Meet and Mingle
- a. Emmie working on a possible date, attempt to round up volunteers to help

10. ACTION ITEM: Tonolea requests dues waived for this school year. A quorum was present. Motion made to waive Tonalea's member school dues for 2019-20. Unanimously approved

Minutes compiled by Brehan King, Co-Secretary

Approved on 10/01/19 by a Quorum of the Executive Board.

/s/Lara Palles, President 10.01.2019