

## Meeting Minutes

### Scottsdale Parent Council Executive Board

Sunday, Sept 9, 2019 at 1 pm

Phone conference

**Attendance: Lara Palles, Emmie Cardella, Lisa Kanarish, Karen Gifford, Brehan King**

Call to Order - at 1301

1. 1 pm Approve Minutes from Monday, August 12, 2019 **Minor correction made to change title from agenda to minutes. Motion to approve minutes, unanimously approved.**
2. 1:05 Treasurer's Report (Budget report:  
[https://docs.google.com/spreadsheets/d/15Hn8Hc\\_1\\_NaL-GPH4COoiVRJBsIFXLNQOs2Bd31A2tQ/edit#gid=0](https://docs.google.com/spreadsheets/d/15Hn8Hc_1_NaL-GPH4COoiVRJBsIFXLNQOs2Bd31A2tQ/edit#gid=0)) **Emmie briefly reviewed member school dues received by 3 schools (Cheyenne \$160, Sequoya \$100, Laguna \$80) and 3 individual donations totalling \$120. Lara noted a \$10 filing fee expected in October which she will take care of.**
3. 1:10 Discuss sept 11 general meeting
  - a. Introductions and welcome
    - i. Budget
    - ii. Mini Orientation & Slack Roll Out **Emmie and Brehan will go over mini orientation slides including invite to join Slack for approx 5 minutes and will follow up with an email to all reps (will include rep to do list, orientation slides, and link to join Slack)**
    - iii. Announcements (sept 24 meeting)
  - b. SPC Rep Agenda Items **Board briefly discussed process for presenting rep agenda items, agree to give presenter 2 mins per item, will gauge member interest by show of hands (use idea behind the "rule of 7") and make decision to direct item to district, form ad hoc committee, or exploratory committee on Slack for further discussion by interested members. 4 agenda items received. (1) Chaparral reps-sexual harassment on Chap campus, reps would like to get sense of prevalence at other schools and possibly organize a special event (2) DMHS Rep concerned about DM enrollment numbers and asking if district plans to close open enrollment to balance numbers among high schools. This question will be**

**directed to Dr Kriekard (3) Copper Ridge Rep interested in homework trends throughout district, concerns regarding rigor, this issue likely needs to be directed to district (4) Mohave parent (not a rep) concerned about girl-girl bullying, has met with principal multiple times, will need to gauge prevalence by show of hands and consider exploratory vs ad hoc committee**

i. Facilitatory roles:

1. Facilitators- Lara & Lisa
2. Welcome table: Brehan & Emmie
3. Time keeper - Karen volunteered
4. Minutes
5. Parking Lot- Emmie
6. Meeting norms - Megan?, **Megan will**
7. Speaker Intros - Expect More & YTC - Lisa?, **Lisa will introduce special speakers** Dr. K - Karent? **Karen will introduce Dr K**

c. Childcare: Emmie has 4 8th grades for childcare, do we need more?  
What games, activities do I need to bring? Check Neon CRM **Agree 4 8th graders enough, Brehan and Lara will bring activities.**

4. General Matters -Lara

a. Committee handbook **Lisa reviewed a handbook for committees put together by Lara describing role of committee, how committee to operate, how to gather members, etc. This is meant to be a working document, edit as needed, Lara will share with board members.**

5. Committee News/Updates

a. Communications

- i. The Post process, announcements from each committee (as needed),
- ii. sent out to reps **Board agreed Sunday night following a general meeting Brehan will send out The Post to all members, all committee chairs will submit any announcements via pdf with Brehan by Friday evening following general meeting.**

b. Advocacy

- i. Override membership vote?

- ii. Expect More partnership vote for **Two votes to be sent out to reps ASAP following Sept 11 general meeting, (1) a non political general support for the override funding and (2) partnership with Expect More Az**
- iii. Michelle Marshall is happy to present on Site Councils as a special event on 10/22. We are working on a time to meet to discuss everything.
- c. Programming- Karen **Tabled**
- d. Outreach
  - i. SPC REPS: Rep orientation  
incl [https://docs.google.com/presentation/d/1vhtwT9EEHuiShS10xgcMI02NYMDw1aHxdV\\_flh9MpgA/edit#slide=id.p](https://docs.google.com/presentation/d/1vhtwT9EEHuiShS10xgcMI02NYMDw1aHxdV_flh9MpgA/edit#slide=id.p) used in next general meeting. Slideshow for review
  - ii. raffle basket Tonalea **Tabled**  
-We will have a PTO roundtable in Q3.
    - Brehan/Emmie trying to schedule Marketing special event for Tuesday, Nov 19th at 9:30am. Reached out to Amy Bolton to present new website. 2nd part of meeting would be schools presenting what they have done to market their schools. Possible ask Anne Wurth to speak? **Tabled**

**Meeting minutes compiled and submitted by Brehan King, Secretary**

**Approved by quorum of executive board on 10/01/2019**

**/s/Lara Palles, President**