

Meeting Minutes

Scottsdale Parent Council

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Directions for Meeting Minutes

Include alternatives considered for important decisions to show diligence and reasonable care; Record recusals from discussions and abstentions from voting; Include those votes that were against a motion and Include action items, what people commit to do.

Meeting type: *

- General Monthly Meeting
- Executive Board Meeting
- Special Meeting

Date: *

MM DD YYYY

10 / 21 / 2019

Time: *

Time

01 : 00 PM ▼

Location: *

phone conference

Meeting called to order at: *

Time

01 : 02 PM ▼

Executive Board Members Present: *

Lara Palles, Lisa Kanarish, Karen Gifford, Emmie Cardella, Megan Prince, Brehan King

Executive Board Members Absent: *

none

Quorum Present? *

Yes

No

Names of other guests in attendance: *

none

Information & Discussion Items

Please list name(s), title of speaker(s) and key points made.

Officer & Committee Chair Reports: *

1. School Marketing PTO Roundtable 11/19/19: Emmie provided update on planning for this upcoming event. A request was sent to all reps and pto leaders to present their school marketing plan and activities. Seven schools have agreed to present so far. General agreement to note all communications to reps/ptos on SLACK so that all board members may coordinate messages.
 2. Criteria for Ad Hoc Committees: Karen made recommendations for selecting members for ad hoc committees based on criteria used by SUSD for Wellness and Prevention Committee. Board discussed using combination of objective and subjective criteria and agreed to use a rubric to evaluate applicants so that committee is composed of members with a blend of experiences and perspectives. Board agreed to use the basic committee structure and processes developed last year by Lara and Karen and agreed to make best effort to include, though not require, a member from another committee at committee meetings. All committee reporting will be done in The Post. Lisa noted per policy that school reps is a requirement for acting as a committee chair.
 3. Bullying: General consensus that this is a serious and prevalent issue for students throughout district and that students would benefit from the formation of an ad hoc committee focused on this topic.
 4. Gifted and Special Education: Karen discussed work being done by Karen Brown, Director of Gifted for SUSD. SPC may support Gifted by providing sharing of information and parent education. More specifically, communications committee may provide information of services available to students within SUSD. Lara noted that special education parents are in need of more support and assistance accessing services. General agreement among members that parents of special education students would most benefit from ad hoc committee devoted to special ed issues.
 5. Diversity and Inclusion: Lara noted need for clearly outlined and attainable goals. General agreement that Outreach Committee a natural means for promoting diversity and inclusion. Karen agreed to contact Erika Maxwell for input on how best to structure an effective committee devoted to this topic. Lara agreed to email Shannon Paloma to see if parents of Black Student Union students might provide additional input. Lara will also email Patty Beckman and Allyson Beckham to ask if SPC may help promote the district teen town halls.
 6. Committee Member Recruitment: Megan noted need to build our standing committees to allow more participation and input from our members. Board agreed to begin recruitment process for all standing and ad hoc committees. Each committee will create a description paragraph, committee member criteria, and specific dates for member selection with plan to officially roll out recruitment at next GM 11/13/19. The paragraph/criteria list will be assigned as follows:
Bullying-Karen
Special Education-Lara
Communications-Megan
Outreach-Brehan
Advocacy-Lisa
-

Guest speakers: *

not applicable

Member agenda items: *

not applicable

Board action(s) taken (including consent agenda): *

Move to form anti-bullying and special education ad hoc committes. Unanimously approved by all board members.

Other: *

Megan and Lara will develop rules and guidelines for sharing SUSD events on SPC social media so that all posts remain within our purpose and we have explicit policy to point to when member posts need to be removed.

Next Meeting (Location, Date & Time): *

MM DD YYYY

11 / 04 / 2019

Minutes respectfully submitted by: *

Brehan King

Minutes adopted into record on :

MM DD YYYY

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