

# Meeting Minutes

Scottsdale Parent Council

Email address \*

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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

12 / 02 / 2019

Time: \*

Time

12 : 00 PM ▼

Location: \*

phone conference

Meeting called to order at: \*

Time

12 : 04 PM ▼

Executive Board Members Present: \*

Lara Palles, Lisa Kanarish, Emmie Cardella, Karen Gifford, 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. Committee sign-ups: Lara noted low turnout so far. Consider a Facebook push during winter break and continue to make call for members at general meetings.
2. Teen town hall: Karen will do a write up from the first one to help promote the next one, location TBD by district.
3. Handbook: We briefly discussed the SPC process manual. The committee handbook portion is complete and board will vote on approval once all members have had time to review. Process manual still undergoing edits.
4. 501c3 application: Emmie reported that the 501c3 application has been filed.
5. Dec general meeting: Karen reviewed presenters and asked for input on order and format of meeting. Board decided presenter order will be as follows (1) Katherine Anderson will discuss SUSD's adapted field day (2) Amy Palatucci will discuss high school student volunteer opportunities and how to create caring culture on campus (3) Karen Gifford will discuss K-8 volunteer opportunities (4) Gary Griggs will discuss Unitown. We also decided to include informal circle for meeting where attendees may contribute to discussion. Megan will provide list of organizations that allow younger age volunteers. Meeting will also include announcement by Lisa regarding Request to Speak system and Emmie/Brehan regarding call for volunteers for the Yavapai Intergenerational Tutoring program.
6. Sister school programs: Lara shared email with suggested pairings. At this time, we recognize that it's not feasible for district to institute a sustainable sister school program. SPC will instead work on developing relationships by seating sister school reps together and encourage reps to interact with those outside their learning communities. We approved a suggested list to be shared with Ibi.
7. PV United Parent Council meeting: SPC board will meet on Dec 4th with the PV UPC board. Lisa made recommendation to go into meeting with specific goals and to leave meeting with specific to-dos. Lara has spoken to Jessica Wani, PV UPC president extensively, discussed potential for greater alliance and opportunity to help other district parent councils.

## Guest speakers: \*

none

Member agenda items: \*

1. SEA item brought by Stef Swiergol: SEA continues to reach out to SPC. In SPC meeting with Dr Kriekard, he explained that current school board does not have votes to reestablish relationship with SEA. We discussed SPC's current role should be strengthening relationships between teachers and parents. Board discussed hosting a meet and greet event for teachers and parents during which SEA could be given opportunity to talk about their role and purpose to parents and non-SEA teachers. Discussed possibility of Stef Swiergol chairing event with support from Karen and Lisa, target January.

2. Concern re: district handling of 504s brought by Amy Bonnett: Lara noted that district has considerable leeway in how 504s are handled, so may not be strong case for changing current arrangement. At this time, will continue to work on building a special education committee to further address this issue and how SPC membership may support.

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

Consent agenda (EB minutes and Treasurer's report) tabled. Plan to send to board and take electronic vote at future date.

Other: \*

none

Next Meeting (Location, Date & Time): \*

MM DD YYYY

12 / 11 / 2019

Minutes respectfully submitted by: \*

Brehan King

Minutes adopted into record on :

MM DD YYYY

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