

# 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

01 / 15 / 2020

Time: \*

Time

06 : 00 PM ▼

Location: \*

Mohave Annex

Meeting called to order at: \*

Time

06 : 03 PM ▼

Executive Board Members Present: \*

Emmie Cardella, Lara Palles, Lisa Karnish, Karen Gifford, Brehan King

Executive Board Members Absent: \*

None

Quorum Present? \*

Yes

No

Names of other guests in attendance: \*

Jill Lassen, Shon Parsons, Susie Ning, Molly Simpson, Lena Moses, Quita Love-Cheramine, Andrea Augustine, Ann Newman, Shanda Carrithers, Carrie Nielson, Calvin Lowrie, ShaRon, Julie Jimenez, Tino Jimenez, Patty Beckman, Samatha Easterly, Grace Stombres, Sandy Kravetz, Margeret Serna, Sandra Barchin, Rebekah Wilke, Jill Meseke

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### Information & Discussion Items

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

Officer & Committee Chair Reports: \*

President Report- Lara, Now 501c3 Tax Exempt Status, Sister Schools pairing and what it means,  
Lisa - Donation to Adapted Learning Vote to go to members this week, RTS- how to sign up  
Outreach -Spring Round Table fo Volunteers, Intergenerational Tutoring Program Launch at Tonelea  
Communications - How to sign up and use slack

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Guest speakers: \*

Dr Kriekard, Francine Sumner

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Member agenda items: \*

No new

Rep Agenda Follow up - Middle School PTO gathering, Family and Parent Engagement event

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

Consent Agenda Approved, including

General Meeting Minutes 12/11/2019

Treasurer's Report 01/06/2020

Other: \*

None

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

MM DD YYYY

02 / 03 / 2020

Minutes respectfully submitted by: \*

Megan Prince

Minutes adopted into record on :

MM DD YYYY

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