

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

02 03 2020

Time: *

Time

01 00 PM ▼

Location: *

Phone conference

Meeting called to order at: *

Time

01 01 PM ▼

Executive Board Members Present: *

Lara Palles, Lisa Kanarish, Karen Gifford, Megan Prince, Emmie Cardella, 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: *

General business

Lara briefly reviewed process for minute approval and posting of “view only” copies on website.

Emmie provided current status of school dues received (all but six schools have paid dues) and updated board on communication from IRS informing SPC not required to file taxes until after end of the 6/30/2020 fiscal year. We also reviewed need for a check request process and decided an operating rule will be created to put in our handbook. Lisa reminded us that we need to decide on a monetary amount above which a second signature will be required and place this in our bylaws.

Lara explored opportunities now open to organization with 501c3 status. Board decided to explore Amazon smile, restaurant dine outs, grant opportunities, google suites, and possible SPC Rep happy hour fundraiser. We considered possible fundraising subcommittee which could operate under outreach, but decided will defer until future date.

Lara acknowledged that our bylaws call for a nominating committee to be assigned by the president and composed of an EB member and two SPC Reps by 1/30th. Motion made to suspend bylaws. Board agreed to review our nominating process and soon set date for next conference call to finalize committee and nominating process.

Discussion Items

Lara reviewed the status of the superintendent search process. She attended the group interview training session. We discussed various means of making final 4 parent selections for the team and came to consensus to eliminate 3 Arcadia parents (since three Arcadia members already chosen by susd governing board members) and one non-parent, and have each board member select their top two choices from each learning community except Arcadia for reason cited above. We decided to discuss and make final selections based on each members top choices on Feb 6th by email or slack. Primary consideration will be balanced representation. We plan to communicate final selections to applicants and greater community as soon as possible.

SEA-Lara, Lisa and Brehan will attempt to make meeting with SEA on Feb 4th at 5 pm.

Special education meeting-Lara updated board on her meeting with Katy Pena of special ed dept and group of 17 parents who have joined district's special education interest group which is meeting Thursday 2/6.

Programming-We reviewed February general meeting, 4 confirmed panel members (Patty Bilbrey, Patty SUSD nurse, Lou Rodarte chef from Echo Canyon, and Maria Bauman parent from susd wellness committee. Also agreed to ask Dr Priniski to speak to issue of student food insecurity. Discussed vision for panel and came to consensus that Karen will introduce the panelists and each will be given specific amount of time to be determined once we finalize total number of speakers.

Mental health fair-Reviewed role of SPC at this fair. Decided tabling at this event unnecessary, but we will encourage our board and members to attend event and gather resources.

Guest speakers: *

None

Member agenda items: *

Not applicable

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

Motion to suspend the rules for SPC board elections/formation of nominating committee and review the nominating committee process. Motion unanimously approved.

Other: *

Pending

Next Meeting (Location, Date & Time): *

MM DD YYYY

02 12 2020

Minutes respectfully submitted by: *

Brehan King

Minutes adopted into record on :

MM DD YYYY

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