

# 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

03 / 16 / 2020

Time: \*

Time

01 : 00 PM ▼

Location: \*

Google hangouts

Meeting called to order at: \*

Time

01 : 00 PM ▼

Executive Board Members Present: \*

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

Executive Board Members Absent: \*

None

Quorum Present? \*

Yes

No

Names of other guests in attendance: \*

None

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### Information & Discussion Items

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

## Officer & Committee Chair Reports: \*

Decision made to postpone approval of previous meeting minutes.

Lara began meeting by noting need to develop cohesive plan for organization during school closures related to covid-19 epidemic. She briefly reviewed the CDC recommendations for organizations like SPC.

Lara discussed a messaging campaign for members to support students and families during school closure. Messages may include useful information from district, notices regarding free meals, awareness and promotion of safety measures/social distancing, etc. Board agreed to create a messaging topic list spreadsheet available to all board members. Lara, Laura Weeshoff, Megan Prince will use Canva to create social media posts based on these topics/messages.

Briefly discussed opportunity to advocate for various legislation and other govt actions that could assist or support student health, wellness, education during public health crisis/extended school closures. Tabled.

Lara updated board on ongoing efforts to compile resource list of organizations and community members that may assist with student/family needs. Board collaborating on building/sharing resource list and a volunteer/donor contact list. Board agrees to leave donation collection/distribution to existing organizations. SPC role will be to share information and direct people to organizations equipped to handle these operations safely.

Board agrees to send a general announcement to all members regarding need to suspend all public meetings/events, to use our FB page for helpful updates, and to share form to compile resource list.

Emmie will organize the resource list by location and services offered.

Karen will reach out to Go With the Flow.

Lara briefly reviewed all shared spreadsheets/documents that will allow us to continue our work collaboratively and remotely. They include:

- social messaging spreadsheet
  - letter to members re: covid-19 update and organization actions/accommodations during school closure
  - education resources spreadsheet
  - organization/individuals resource list that may be shared with susd community specialists
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Guest speakers: \*

Not applicable

Member agenda items: \*

None

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

None

Other: \*

None

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

MM DD YYYY

04 / 15 / 2020

Minutes respectfully submitted by: \*

Brehan King

Minutes adopted into record on :

MM DD YYYY

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