

# 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 / 31 / 2020

Time: \*

Time

07 : 30 PM ▼

Location: \*

Phone conference

Meeting called to order at: \*

Time

07 : 40 PM ▼

Executive Board Members Present: \*

Lara Palles, Emmie Cardella, Megan Prince, Lisa Kanarish, 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: \*

Emmie reviewed current treasurer's report. It was noted that insurance renewal of \$624 is due on 6/18/20.

Board briefly discussed purchase of a one year subscription to Zoom Nonprofit. Lara reviewed two available plans. Board agreed the Proplan bundle (1 year access to discounted rates, up to 100 participants for \$65/yr) most appropriate for SPC at this time.

Lisa discussed need for emergency bylaw to address timing and plans for next SPC board elections given unforeseen necessity of prolonged school closures due to covid-19. Lisa was able to talk to Lisa Hoberg at PV UPC. PV UPC still planning on holding elections this spring. SPC board discussed feasibility of elections this spring and the unlikelihood of having candidates likely to run when so many other demands currently on parents during school closures. Board agreed to send a special email to our membership announcing our intent for a fair, meaningful election and acknowledging the need to adjust election timeline given emergency circumstances of prolonged school closures. In this email, board agreed to encourage members to run.

Karen discussed social responsibility committee. She has been in communication with a parent whose child was sexually harassed. Parent is currently working with Michelle Marshall and completing official complaint forms addressing alleged mishandling by the school and principal.

Lara proposed outreach project of a zoom happy hour to replace the PTO Roundtable which had been postponed due to school closures. She discussed inviting PTO leaders, volunteers, etc. Suggested a survey (survey monkey etc) to gather topic ideas. Create a FB event or other means to allow participants to RSVP. She would like it to occur next week.

Briefly discussed Q and A for Dr Kriekard to hold for parents to offer reassurance and answer questions. Board agreed this would be something Dr Kriekard should hold independently from SPC.

Lisa reviewed education legislation that passed during most recent legislative session including an out of state voucher bill. Given that legislature not currently in session and parents in the middle of adjusting to remote learning, Lisa plans to highlight legislation in the Fall as Nov elections approach.

Board discussed highlighting the SPC Rep position on Facebook to encourage members to volunteer for next year.

Lara informed board that ShaRon Rea has offered to do a virtual talk with our members focusing on managing different personalities at home for parents. Board agreed.

Amazon Smile is set up and ready for SPC to fundraise.

Board briefly discussed fundraising possibilities. Consider asking a business to sponsor a specific speaker or apply for grants.

Board talked about ways our organization could participate in teacher appreciation week with schools out. Agreed to add this to the Zoom Happy Hour discussion to share ideas among parent volunteers and parent groups.

Guest speakers: \*

None

Member agenda items: \*

N/A

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

Meeting minutes from 3/4/20 and 3/16/20 unanimously approved.

Treasurer's Report from 3/31/20 unanimously approved.

Board unanimously approved motion for one year subscription to Zoom Nonprofit Pro Plan Bundle, \$65/year.

Board unanimously approved motion to postpone board elections and begin planning alternative timeline and election logistics.

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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