

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

04 / 07 / 2020

Time: *

Time

07 : 30 PM ▼

Location: *

Phone conference

Meeting called to order at: *

Time

07 : 36 PM ▼

Executive Board Members Present: *

Lara Palles, Lisa Kanarish, Emmie Cardella, 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: *

Board accepted Karen Gifford's resignation from board and chair of programming positions and discussed whether or not to appoint another chair of programming for the remainder of the current school year. Board generally agreed to start reaching out to members who may be interested in helping complete programming tasks. Board agreed that programming speakers/topics/themes are decided by the board, while programming logistics and execution are the responsibility of the chair of programming.

Board had a brief discussion regarding filling chair positions for next year and decided to begin filling chair positions as best as possible starting now. Emmie will start a document in which all board members may begin listing all "project based" chair and co-chair positions. The goal will be to include all standing committee duties and tasks which we may begin appointing to member volunteers in preparation for next year.

We had a brief review of our special committees. Agreed that an executive committee member oversee each of these committees.

Emmie offered update for the PTO Virtual Roundtable, planned for 3/8/20 at 630 PM on Zoom. All members who have RSVP'd will be emailed a zoom link. Plan to begin zoom meeting with meeting norms and time limits. A write up of everything discussed will be distributed to SPC Reps and PTO/APT email list.

Lara reviewed April 15th General Meeting which will be hosted on Zoom as a virtual meeting. Agree to include presentation by ShaRon Rea, consent agenda, rep agenda items and questions for Dr Kriekard. Agree to send out an email to Reps to request agenda items (concerns, comments, etc) and questions for Dr Kriekard tomorrow 4/8. We will not ask Dr Kriekard to join the virtual meeting, but we will forward all questions to appropriate admin.

Lara provided an update on the Social Responsibility committee. Karen Gifford has volunteered to chair this newly forming committee with Lisa Kanarish who will serve as its overseer from the executive board. This committee will need to develop its purpose, goals, and specific responsibilities.

Guest speakers: *

None

Member agenda items: *

None

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

Meeting minutes from 3/31/2020 unanimously approved

Emergency clause regarding board elections unanimously approved

Other: *

None

Next Meeting (Location, Date & Time): *

MM DD YYYY

04 / 14 / 2020

Minutes respectfully submitted by: *

Brehan King

Minutes adopted into record on :

MM DD YYYY

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