

# 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 / 30 / 2020

Time: \*

Time

06 : 30 PM ▼

Location: \*

Zoom phone conference

Meeting called to order at: \*

Time

06 : 30 PM ▼

Executive Board Members Present: \*

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

1. SCOTT project-Lisa updated board on the renaming of the SCOTT project to Scottsdale 2020 and clarified her role as a representative of SPC on its Education and Work Task Force to support goals that align with SPC's. Projects will include working with the city regarding education planning.
  2. Dr Menzel meeting update-Lara and Emmie reviewed key points discussed during phone meeting with Dr Menzel including review of marketing issues, inequities across district, and possible future work with a district lobbyist. Dr Menzel agreed to join SPC May 13th general meeting.
  3. Dr Kriekard meeting update- Dr Kriekard asked that parents be patient as district prepares for next year. Contingency planning for next year not currently completed.
  4. Board restructuring- Emmie presented her proposal for a restructuring of the executive board which would include 8 elected positions, President, Treasurer, Secretary, VP Membership, VP Outreach, VP Advocacy, VP Programming, and VP Communications. Restructure briefly discussed for clarification and understanding. Motion made as noted below.
  5. Board elections for 2020/21- Board discussed election for next year, reviewed current board members intentions to run, and potential board candidates. Plan to reach out to interested members and develop opportunity to shadow current board members prior to Fall election.
  6. General meeting planning- Board discussed next GM program and schedule. Decided to have Dr Menzel start with a Q and A following announcements/consent agenda/rep items. After Menzel Q and A, plan to transition to Dr Kriekard with a brief game of Proud SUSD Family Feud with both Dr Menzel and Dr Kriekard. Remainder of meeting will be dedicated to thanking and celebrating Dr Kriekard. The board restructuring will also be presented so that Reps can later vote to approve/not approve the bylaw revision.
  7. School membership dues- Emmie proposed an increase to \$100 for 2020/21. Board agrees to continue dues as a voluntary membership donation. Emmie will provide an overview of our minimum expected operational costs for the upcoming year so board may review need for increase.
  8. Teacher Appreciation Week- Lara reviewed ongoing project to create thank you video montage for teachers by May 5th. Board agrees to continue to ask school communities for submissions.
- National Lunch Heroes Day- Patti Bilbrey requested SPC help with celebrating nutrition services staff. Board agreed to celebrate with social media post, email members with request to decorate their cars/make signs to be displayed next Wednesday during meal distribution, and hang thank you posters at each meal distribution site.
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Guest speakers: \*

None

Member agenda items: \*

None

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

Motion made to revise bylaws to reflect a restructure of the executive board into 8 positions (described above). Board unanimously approved to present this bylaw revision to SPC reps for a vote.

Other: \*

None

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

MM DD YYYY

05 / 13 / 2020

Minutes respectfully submitted by: \*

Brehan King

Minutes adopted into record on :

MM DD YYYY

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