

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

05 / 07 / 2020

Time: *

Time

06 : 30 PM ▼

Location: *

Zoom

Meeting called to order at: *

Time

06 : 31 PM ▼

Executive Board Members Present: *

Lara Palles, Lisa Kanarish, Emmie Cardella, Brehan King

Executive Board Members Absent: *

Megan Prince

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 meeting for 5/13/20 planning- Board discussed GM schedule, agreed on (1) announcements (2) Dr Menzel intro and Q and A (3) Proud SUSD Family Feud (4) Dr Kriekard Q and A (5) Rep appreciation and request for next year volunteers. Megan working on developing Family Feud questions and surveying members for answers for game. Board members will develop questions for Dr Menzel to include with any questions received by our members. Questions may also be submitted in real time by chat. Board agrees to come up with fun questions for Dr Kriekard.

Communications- Lara described the "Washtenaw ISD shout outs" program. She is working with Brad Duell to create a similar program for members to submit shout outs and publish on the SPC website.

The Post- Committee announcements to be submitted this Friday.

Board restructure and VP recruitment- Board discussed potential candidates to begin acting as interim VPs (VP of Reps, Outreach and Membership, Programming, and Communications). Interim VPs may help fulfill necessary roles and complete necessary tasks and run for the board at next election if desired. Board will continue to work as a team to cover all necessary roles and bring in additional volunteers as possible. Each board member has agreed to reach out directly to different candidates.

Guest speakers: *

None

Member agenda items: *

Non applicable

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

All pending meeting minutes and treasurer reports approved and adopted unanimously by all present members

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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