

Timestamp: 8/19/2020 10:10:30

Meeting type: Executive Board Meeting

Date: 8/13/2020

Time: 6:00:00 PM

Location: zoom

Meeting called to order at: 6:02:00 PM

Executive Board Members Present: Emmie Cardella, Megan Prince, Jill Mullen, Cindy Krawczyk, Lulu Faraj , Brad Duell, Jill Lassen, Holly Davidson, Rachel Feitlinger, Rose Munoz, Pamela Smith

Executive Board Members Absent: Kyra King, Ali Robbins

Quorum Present? Yes

Names of other guests in attendance: none

Officer & Committee Chair Reports:

"Treasurer report- Megan Prince-\$100 dues per school to be paid by their PTO if possible. Email school representatives to request payment. Set up to be paid online.

Some schools are still in need of representatives.

Megan will have a monthly treasurer's report for meeting 8/19.

Advocacy Report- Nov. 3, 2020 is election day. Sept. 29, 2020 SPC will host a virtual forum of SUSD school board candidates. Thus far 4 candidates have confirmed and 2 have declined.

Wayne Shutzky from the Scottsdale Progress will moderate the forum.

Emmie will create graphics to begin advertising it.

Communications Report- Brad Duell- Brad is ""cleaning up"" the website. He has added interest forms and new content to website.

Programming Report- Gathering questions in advance for the Question and Answer session with Dr. Menzel taking place on 8/19/20.

Outreach Report- Lulu Faraj- working on Facebook page for SPC Outreach. Has been reaching out the PTO board members of each school to set up a PTO round table. This will take place over zoom. Date to be determined. She looked into the EDL camps and they are at capacity. 160 on wait list.

Lulu plans to reach out to Mask Up AZ. and see who is willing to donate.

President Report- Emmie Cardella- 70 participates as of 8/13/20 are signed up for the 8/19/20 SPC meeting. Meeting is to be broadcast over zoom and possibly FB Live, and YouTube channel.

Parent Survey to take place as participants log onto zoom.

Mention what schools do not have reps at the beginning of meeting in hopes of getting them filled.

Everyone will play a role in the meeting. It is scheduled for an hour. Emmie will make an opening statement. Emmie and Brad to figure out the technology. Participates must reply ahead of time in order to get the zoom code. Leave as much time as possible for the Q & A with Dr. Menzel.

Megan Prince will run the waiting room.

Guest speakers: none

Member agenda items: none

Board action(s) taken (including consent agenda): none

Other: none

Next Meeting (Location, Date & Time): 9/10/2020 (Zoom)

Minutes respectfully submitted by: Jill Mullen

Minutes adopted into record on :

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