

Meeting type: General Monthly Meeting

Date: 8/18/2021

Time: 6:00:00 PM

Location: Mohave District Annex, 8500 E. Jackrabbit, Scottsdale, AZ 85250

Meeting called to order at: 6:05:00 PM

Executive Board Members Present: Emmie Cardella, Amanda Wray, Deborah Tait, Jane Trapp, Lulu Faraj, Tracey Davis, Kathy Samuels, Alexandra Young, Erika Flores, Brad Duell (Zoom) Cindy Krawczyk (zoom)

Executive Board Members Absent: Tina Drews

Quorum Present? Yes

Names of guests in attendance: Dr. Scott Menzel & Claudia Hernandez (Interpreter)

Q & A with DR. MENZEL – Dr. Menzel answered questions submitted in person for 30 minutes.

EXECUTIVE BOARD & COMMITTEE CHAIR REPORTS:

Executive Board Updates-

PRESIDENT’S REPORT- Emmie Cardella:

Emmie presented the SPC mission, Executive Board and format of general meetings. She also announced continued recruitment of VP of SPC Representatives (bilingual preference). In addition, Emmie noted the Principals of each SUSD schools will each appoint two SPC representatives. Kathy Samuels will be contacting each principal about their designee.

TREASURER REPORT- Amanda Wray:

Amanda presented the 2021-2022 approved budget. The budget is available online. \$100 suggested donation per campus.

VP OF SPC REPRESENTATIVES- Kathy Samuels

Kathy went over SPC Rep responsibilities.

Committee Chair Reports:

Diversity, Equity & Inclusion Committee- Brad Duell & Jill Lassen- form to submit interest in joining the committee is available

Special Education Committee – Larissa Beckstead

Larissa presented the SPED Special Events calendar for the upcoming year. All meetings will be online.

Social Responsibility Committee— Lisa Kanarish and Karen Gifford-

Lisa presented the mission statement of the committee. The committee focuses on antibullying laws & policies for the district. Lisa reviewed the accomplishments of last year.

SPC Rep Announcements- N/A

Member Agenda Items: N/A

Board Action(s) taken (including consent agenda): None

Other: N/A

Next Meeting (Location, Date & Time): Mohave District Annex, September 15 @ 9:00AM - 10:30

Minutes recorded into record: 9/9/2021