

**Meeting type:** General Monthly Meeting

**Date:** 8/17/2022

**Time:** 6:00:00 PM

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

**Meeting called to order at:** 6:09:00 PM

**Executive Board Members Present:** Kim McClure, Emmie Cardella, Kirsten Markson, Brian Novak, Alex Dunn, Kera Wacker, Lena Moses

**Executive Board Members Absent:** Carrie Fancher, Julie Levitch, Kathleen Horowitz, Denise Gonzalez

**Quorum Present?** Yes

**Names of guests in attendance:** Dr. Scott Menzel

**Q & A with Dr. Menzel, SUSD Superintendent** – Dr. Menzel and Dr. Karen Benson, Associate Superintendent, answered questions submitted in person for 30 minutes.

#### **SPC Overview**

- Kim McClure, along with members of the Executive Board, gave an overview of SPC that focused on what SPC has to offer to SUSD families
- Kirsten Markson presented the FY 22 budget
- Brian Novack discussed the upcoming SUSD Governing Board Candidate Forum, co-sponsored by SPC, the Scottsdale Area Chamber of Commerce, Scottsdale Progress, and Scottsdale United Methodist Church. The forum will take place on September 27 from 6:30-8pm.
- Kera described responsibilities of school representatives

**Executive Board Updates** - included in the overview

**Committee updates** - Kera talked about the upcoming Special Education event on 8/31, Meet the SPED Team

**SPC Rep Announcements** - non

**Member Agenda Items** - none

**Board Action(s) taken (including consent agenda):** none

**Other:** N/A

**Next Meeting (Location, Date & Time):** September 21, 2022 at 9-10:30 AM

**Minutes submitted by:** Kim McClure

**Minutes recorded into record:** 8/18/2022