

Meeting type: General Monthly Meeting

Date: 5/17/2023

Time: 9:00:00 AM

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

Meeting called to order at: 9:03:00 AM

Executive Board Members Present: Kim McClure

Executive Board Members Absent: Carrie Fancher, Denise Gonzalez, Lena Moses, Brian Novak, Emmie Cardella, Kathleen Horowitz, Kirsten Markson

Quorum Present? Yes

Names of guests in attendance: None

Q & A with SUSD Superintendent – Dr. Menzel answered questions submitted in person for 15 minutes.

School Celebrations

Successes from the 2022-2023 schol year from all 30 of SUSD's schools were shared.

Executive Board Updates - Budget updates included expenses for Mailchimp and the renewal of liability insurance. The 2023-2024 Executive Board was announced:

PRESIDENT: Kim McClure

TREASURER: Kirsten Markson

SECRETARY: Brehan King & Kathryn Gibson

VP SCHOOL REPS: Lara Palles

VP OUTREACH: Laura Weeshoff

VP PROGRAMMING: Andrea Augustine

VP ADVOCACY: Brian Novak

VP COMMUNICATIONS: Brad Duell

Committee updates - None

SPC Rep Announcements - none

Member Agenda Items - none

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

Other: N/A

Next Meeting (Location, Date & Time): August 23, 2023 at 6-7:30 AM

Minutes submitted by: Kim McClure

Minutes recorded into record: 5/17/2023