

Meeting Agenda

Scottsdale Parent Council Special Committee

Wednesday, August 22, 6:00-8:00pm

7124 N 79th Place, Scottsdale, AZ 85258

1. Call to Order
2. Welcome and Introductions, Nikki Territo
3. Approve Minutes from Wednesday, August 8, 2011
4. Advantages of using "Families" vs. "parents" to refer to students' guardians, revisit some language in mission statement: "To promote communication and collaborative relationships between parents (could this be families?) and district administration (OR should this be leadership?) and to support and to advocate for the highest quality of education for all students attending public school in the Scottsdale Unified School District." - Karen
5. Update on "old" emails (basically we deleted them)--Lara
6. Responses from email sent out to mailing list and Peachjar
 - a. What have Committee members heard from their community personally
 - b. Click rate and how many unreachable emails (cleansing of the database)-Lara
7. 501c3 status update--Lara/Lisa
8. Conflict of interest and Code of Conduct Revisions--Lisa
9. Bylaws--Review Article IV Membership and Voting through Article XII...prepare for final vote. Aim to have bylaws finished at this meeting and sent via email to entire Committee for final vote to take place on August 29. (Lisa)
10. Brief discussion--a relaunch of SPC is going to be required to "sell" why SPC is valuable and should be participated in by schools. Action item for next meeting: Members come to meeting with ideas "Why Should My School Participate in SPC"?
11. Meeting to adjourn by 8:00 pm