

Meeting Agenda

Scottsdale Parent Council Special Committee

Wednesday, September 5, 5:00-7:00pm

7124 N 79th Place, Scottsdale, AZ 85258

1. Call to Order
2. Welcome and Introductions, Nikki Territo
3. Approve Minutes from Wednesday, August 22, 2018 and Wednesday, August 8, 2018
4. Review Bylaws in their entirety and address any final questions/issues
 - a. Vote on SPC Bylaws as amended
 - b. Discussion of additional documents that are being created and will still require approval
 - i. Conflict of interest
 - ii. Code of Conduct
 - iii. Nomination Form with descriptions of what is expected of each position
 - iv. Executive Board Manual (to include "job" descriptions of what is required/hoped for in Board Members and to include the list of Standing Committees with their descriptions)
 - v. Membership Application (for Principals and PTOs)
 - vi. Anything else?
5. Quick Google docs directions/ Q & A
6. A relaunch of SPC is going to be required to "sell" why SPC is valuable and should be participated in by schools. Discuss ideas on "Why Should My School Participate in SPC"?
7. Discuss topics to be covered at the September SPC meeting
8. Neighborhood Block Party on 9/29/18 (9am-12pm)--Nikki
 - a. Needs: promotional and/or informational material that highlights the parent and student resources that SPC provides; folding table, 10'x10' canopy tent, any banners for display and conduct a fun activity for children within your tent.
 - b. Determine:
 - i. What materials we should create?
 - ii. Who will create each item?
 - iii. Who will attend the Block Party?
 - iv. Who will bring necessary materials?