

Meeting Agenda

Scottsdale Parent Council Special Committee

Thursday, September 20, 6:00-8:00pm

7124 N 79th Place, Scottsdale, AZ 85258

1. Call to Order
2. Approve Minutes from 9/12/18
3. Letter to PTOs and Principals sent--what responses have we received?
 - a. Flyer sent to email database and Peachjar sent
4. Discuss and approve Conflict of Interest
5. Discuss what we will present at our Kickoff Meeting/make a rough draft of the agenda
 - a. Standing Committees--need to define and write descriptions of Standing Committee purpose/responsibilities
 - i. Committees will unite parents throughout the district to work collaboratively on issues affecting them and their students
 - b. Membership Packet almost complete and will print out for 9/26 meeting
 - c. Explain our vision and ultimate plan, define this for meeting
 - d. Explain new bylaws and why we needed to restructure (501c3/fundraising/ we can accomplish more/needed to build in clarity for a more democratic representation and equal voice for all schools)
 - e. Explain membership and classifications of membership and appointment by principals/PTOs- make clear that the schools' parent community in its entirety are the members- not just the representative, but the representative has the vote
 - f. How should we address the nominating process and upcoming special election? Should we give a timeline?
 - g. Should we broach our budget, or lack thereof?
 - h. Should we ask for \$\$ donations?

6. Neighborhood Block Party on 9/29/18 (9am-12pm)--Nikki

a. Needs:

- i. Flyer we put on Peachjar--Karen (translate into Spanish)
- ii. Folding table and chairs--Lisa
- iii. 10'x10' canopy tent--Nikki
- iv. Banners for display--Nikki (ordered already, will arrive on Thursday)
- v. Fun activity for children within your tent--Nikki is borrowing something from Pueblo
- vi. Who is going to come??!!

Do we want to meet next week on Wednesday since it is the same day as the meeting?