

Minutes

Scottsdale Parent Council Executive Board Meeting

Monday, December 17, 2018; 6:00-8:00pm

7124 N 79th Place, Scottsdale, AZ 85258

1. **Meeting was called to order:** by Co-President Nikki Territo at 6:25 p.m.
2. **Approval Minutes:** for Wednesday, November 14, 2018, was tabled due to lack of coordinated the two persons who were taking minutes and will be voted on at next BOD.
3. **Discussion on Outreach:**
 - a. Nikki and Karen attended the Principals Leadership meeting to discuss the reformation of SPC and what we are working on. They expressed the need for the schools to all be represented; the Leadership team of Chris Asmussen, Shelly Hummon, and Amy Palatucci is who they are working with.

Chris Asmussen asked to be CC'd on our outreach to the Principals, so he can be looped in on our process.
 - b. SPC Communications Policy (*potential action item to adopt*) and Protocol
 - i. Lara read and explained our SPC Communication Policy, there was discussion in support, **Maryann Moved to accept the Communication Policy as written and read by Lara, Karen 2nd the Motion, Motion passed, unanimously.**
 - ii. Lara explained the process for bringing on- boarding new members. (see policies) Every new member must opt in and fill out proper forms, ethics agreement. **Jan moved to accept the new process, Susan 2nd the motion, motion passed unanimously.**
4. **Committee Reports**
 - a. Nominating Committee Status- Not discussed, tabled until January BOD Meeting
 - b. Emergency Preparedness, Calvin Lowrie
 - c. Gifted Education,
 - i. Karen Gifford said she is in need of members for this committee.
 - d. Membership Community Outreach,
 - i. Maryann McAllen, explained we had two more members since the last meeting and need to resend letter to prompt Principals to ask their PTO's.
 - e. Communications,
 - i. Lara, took a Facebook Poll and is working with her group actively.
 - f. Exceptional Student Services,
 - i. Wendy is working with her member Marge on this committee.
 - g. Family Staff Partnerships, Karen Gifford and Susan Hughes
 - h. Curriculum and Instruction,-
 - i. There was discussion on meeting with Parent Kristen Williamson.

- i. Equity,
 - i. Susan Hughes and Jan Voelkel met with committee, Dr. Kriekard, Patti Billbury attended. The discussion was centered around getting access for multilingual families and equal access and true equity. The necessity of have access to forms at the school, not just on-line. There is an obvious link to inaccessible forms and title 1 numbers going down.
 - j. Prevention and Wellness,
 - i. Karen Gifford and Lara Shemen said this committee will be meeting in January.
 - k. Treasurer's Report,
 - i. Lara Shemen, reported our balance to be: \$881.81
 - ii.
5. April meeting date change (*action item*)
- a. MDA large room is not available for April 24 at 9:30 am, just the small room that holds only 36 people. Maryann is checking on reserving a room at Saguaro for the 24th.
 - b. Discuss potential general meeting topics (*action item*). Meeting topics must align with SPC's mission. It was brought up that the new SUSD Board Members should be invited and introduced.
6. Karen - conflict of interest statement (*action item*)
- a. Karen divulged that she works for an Education Company and that there is no current conflict of interest (she has filled out all proper forms.)
7. Meeting to adjourned 8:09 pm

Respectfully Submitted by:

Maryann McAllen
SPC, Secretary