

SPC Meeting Minutes
Scottsdale Parent Council Special Committee
Wednesday, September 12, 6:00-8:00pm
7124 N 79th Place, Scottsdale, AZ 85258

- Meeting was called to Order by Nikki Territo
- Welcome and Introductions, Nikki Territo
- Minutes from Wednesday, September 5, Lara moved to accept, Lisa 2nd
 - Minutes were approved.
- Quick discussion of scheduled SPC meeting times...9:30-11:30 or 11:00?
 - It was decided no end time would be listed at this time. Lara will update changes to website
 - preliminary letterhead design, gather input:
 - We decided to keep the Logo by itself (take our tag line) and below to the left margin we will list the officers once elected.
 - Email address will be designated once confirmed.
 - Info@ScottsdaleParentCouncil.org
- Status of email/name collection for SUSD PTOs
 - Nikki discussed and will send letter to Principals and Admins.
 - There will be a letter only no packet at this time.
- Discuss and approve documents to be included (Bylaws to be included in “packet” have already been approved on September 5) in the Membership Packet to be emailed to PTOs and School Principals by September 17
 - Letter to PTOs/Principals- to all
 - Conflict of Interest- still reviewing and will decide on Sept. 19th Meeting
 - Code of Conduct-
 - We reviewed and Wendy moved to approve as corrected, Karen 2nd, motion passed- Code of Conduct completed.

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- Membership Application/Agreement

- We reviewed made suggestions, Nikki will make update for next meeting 9/19.

- Mission Statement (how does this differ from Purpose?)

- We made adjustments and will be updated for review at 9/19.

Remainder of Agenda will need to be dealt with at future meeting as we ran out of time.

Meeting Adjourned at 8:20 p.m. Next Meeting will be 9/19/18.