

**Scottsdale Parent Council “Special Appointed Committee”**  
**Minutes of meeting**  
(brief review)

Special Committee Meeting, Wednesday July 11, 2018, via Zoom online meeting

Members present: Susan Hughes, Lara Palles, Jan Voelkel, Nikki Territo, Lisa Kanarish, Michael Lucero, Karen Gifford, Shelly Doherty and Maryann McAllen.

Susan Hughes welcomed everyone to the meeting and reviewed the basics, that we are a special appointed committee of the SPC, by the President to reconstruct/revive the Non Profit Organization, of the Scottsdale Parent Council.

There was much discussion of purpose, focus, duties, membership and input for persons outside of the committee, etc. (the meeting was recorded- thank you Susan for reference).

**Concerns included:**

- SUSD support and Dr. Kriekard
- SPC current By Laws
- Calendar year meetings; and when they should be held
- Who has membership
- Who can be a representative to the council and who attends the meetings.
- Mission Statement
- Etc.

**Plans to move forward:**

- All members committed to reading the current SPC and PVPC By Laws by our next meeting (Wednesday July 18, 2018, 8:00pm. via online Zoom meeting.
- Nikki will prepare a statement for social media that Lara wil post.
- All members will review Mission Statement and suggest ideas for a new one.

Any corrections or additions, please add below.

**Additions/clarifications to Minutes:**