

Minutes

SPC Special Steering Committee Meeting

Wednesday, July 25, 2018,

12164 N. 120th Way, Scottsdale

Members Present: Nikki Terito, Karen Gifford, Lara Palles, Wendy Clifford, Calvin Lowrie, Lisa Kanarish, Maryann McAllen.

1-Meeting was called to order at 7:05.

2-Introductions: everyone introduced themselves.

Nikki and Karen presented the agenda for the meeting.

3-Minutes were accepted with minor change of spelling of two names.

4. Lara presented logos, the group discussed the logos and decided to choose One logo and seek 2 more logos from other sources (Lara will ask Lara Vinyard to Create one and Karen will ask Victor for one: both are professionals in design). Lara moved to accept Logo #2 (bebeNeau-font) and Lisa seconded, motion carried.

5. We reviewed all Mission Statements brought forward and then worked as a group To refine it:

Mission: Our purpose is to promote communication and collaborative relationships between the parents, district administration and staff, to support and to advocate for the highest quality of education for all students attending public school in the Scottsdale Unified School District. Nikki moved to accept the new mission statement and Wendy 2nd the motion. Motion carried.

6.Lisa and Lara, presented a pre-reviewed set of ByLaws with some new suggested language. The group began to discuss and work through the ByLaws line by line. Nikki Terito has the formal corrections and suggestions of the Bylaws for all to review.

Action Items for August 1, 2018:

Define what membership is and what our SPC should look like as a membership organization with representatives.

Meeting Adjourned at 9:16