

Meeting Minutes

Scottsdale Parent Council Special Committee

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

7124 N 79th Place, Scottsdale, AZ 85258

1. Meeting called to Order by Nikki Territo
 - a. Members Present: Nikki Territo, Lisa Kanarish, Wendy Clifford, Karen Gifford
Maryann McAllen
2. Minutes of the September 12th meeting were approved (Karen moved and Wendy 2nd)
3. Letter to PTOs and Principals sent. We will see what the turn out at the General Meeting is and if that was an effective measure.
 - a. Flyer sent to email database and Peachjar sent
4. Discuss and approve Conflict of Interest- was discussed a little and delayed for 10/3/18.
5. Discuss what we will present at our Kickoff Meeting/make a rough draft of the agenda-
 - a. Nikki and Karen met to discuss the outline of the meeting and their presentation
 - i. Purpose Statement/Mission
 - ii. Where we started and how far we have come in the process.
 - b. Standing Committees--need to define and write descriptions of Standing Committee purpose/responsibilities:
 - i. Nikki sent out a reminder to all to create their committee Definition.

Meeting Adjourned 8:00p.m.