

## Meeting Agenda

### Scottsdale Parent Council Special Committee

Wednesday, October 17, 2018; 6:00-8:00pm

7124 N 79th Place, Scottsdale, AZ 85258

1. Call to Order
2. Approve Minutes from Wednesday, October 3, 2018
3. Status of Membership Application and Onboarding Members once they are received (Maryann)--Lara
  - a. Member manual--Lisa
  - b. Should we have Membership Cards?
4. Confirm whom is the Chair of each Committee
  - a. Chairs will need to set a goal for their Committee(s)
  - b. Chair will need to specify what action steps will be taken to achieve these goals
  - c. What resources will be needed? Does it require funding?
  - d. Chairs will need to be in touch with members who indicate interest in their Committee, you may remain the Chair of your Committee or appoint a new Member to take your place
5. Update on Navajo and Tuesday's Governing Board Meeting--Susan and
  - a. What are next steps for SPC?
6. Discussion and potential vote regarding policy for the type of presentations and organizations that align with our mission.
  - a. Read and discuss policy proposal
  - b. Example: Goldwater Institute
  - c. Vote or table
7. Communications and Filings- Lara
  - a. Comm. Strategy
    - i. Website
    - ii. Merch
    - iii. Social media
    - iv. Clarifications - list contact people
  - b. Google Drive
    - i. Naming protocols
8. Assemble October 24 General Meeting Agenda
  - a. What items to present to general members? (Edmund and Shaq will video meeting)
    - i. Status of Member Schools
    - ii. Ask for Donations
    - iii. Committees, have full description of Committees available and the Chair (with Contact information)
    - iv. SOS
9. Meeting to adjourn by 8:00 pm