

## Meeting Agenda

### Scottsdale Parent Council Special Committee

Wednesday, November 14, 2018; 6:00-8:00pm

7124 N 79th Place, Scottsdale, AZ 85258

1. Call to Order
2. Approve Minutes from Wednesday, November 7, 2018
3. Outreach
  - a. Nikki and Karen have asked to meet with SUSD Principals
  - b. Application Statuses
4. Committee Reports (from Chair of each Committee)
  - a. Committee Chairperson resources - communications consistency
  - b. Does Committee have members? Who is Chair?
  - c. Has Committee set goals? What action steps are/will be taken to achieve these goals?
  - d. What resources will be needed? Does it require funding?
5. Treasurer's Report- Paypal Invoices, Checks received
6. Upcoming meetings
  - a. Do we keep our December general meeting? Or cancel?
    - i. What about our Board meetings for Dec?
  - b. Discuss potential general meeting topics
    - i. Do we need a policy as to what type of presentation/organizations we highlight at our general meetings? Or is it enough to say that meeting topics "align with SPC's mission"? I.e., Goldwater Institute, Chamber of Commerce, City Government officials...
7. Group education regarding SPC Communications Policy and Plan (Lara)
  - a. Integrating existing communications platforms for committees for their own outreach
  - b. Use of Facebook groups for committee work
  - c.
  - d. Do we continue to use Peachjar? Does it show the autonomy that SPC is trying to create? (Yes, for events that we want as large of an audience as possible) We want to utilize the district resources WITHOUT being owned. As long as we have our disclaimer and they are not dictating to us what they want.
8. What would the group think of doing a group dinner/retreat on the weekend?
  - a. What would we cover/discuss/hash out?
9. Meeting to adjourn by 8:00 pm