

Meeting Agenda

Scottsdale Parent Council Executive Board

Monday, December 17, 2018; 6:00-8:00pm

7124 N 79th Place, Scottsdale, AZ 85258

1. Call to Order
2. Approve Minutes from Wednesday, November 14, 2018
3. Outreach
 - a. Nikki and Karen to report on meeting with SUSD Principals' leadership team
 - b. Application statuses
4. SPC Communications Policy (*potential action item to adopt*) and Protocol
5. Committee Reports
 - a. Nominating Committee Status
 - b. Emergency Preparedness, Calvin Lowrie
 - c. Gifted Education, Karen Gifford
 - d. Membership Community Outreach, Maryann McAllen
 - e. Communications, Lara Shemen
 - f. Exceptional Student Services, Wendy Clifford
 - g. Family Staff Partnerships, Karen Gifford and Susan Hughes
 - h. Curriculum and Instruction, Jan Voelkel and Nikki Territo
 - i. Equity, Susan Hughes and Jan Voelkel
 - j. Prevention and Wellness, Karen Gifford and Lara Shemen
 - k. Legislative, Lisa Kanarish
 - l. District Oversight, Lisa Kanarish
6. Treasurer's Report, Lisa Kanarish and Lara Shemen
7. April meeting date change (*action item*)
 - a. MDA large room is not available for April 24 at 9:30 am, just the small room that holds only 36 people. Need to vote on changing meeting to April 23 or 25.
8. Discuss potential general meeting topics (*action item*). Meeting topics must align with SPC's mission
9. Karen - conflict of interest statement (*action item*)
10. Meeting to adjourn by 8:00 pm