

Meeting Agenda

Scottsdale Parent Council Special Committee

Wednesday, August 8, 6:00-8:00pm

7124 N 79th Place, Scottsdale, AZ 85258

1. Call to Order
2. Welcome and Introductions, Nikki Territo
3. Approve Minutes from Wednesday, August 1, 2018
4. Lara has been asked to speak during public comment of the Aug 14 Governing Board meeting regarding asking the Board to keep Superintendent Kriekard in place for a longer time period. Lara would like to get the groups' opinion/input. --Lara
5. Quick update regarding the logo, social media, and communications with PTOs and other interested parties, including plans for MailChimp usage schedule . --Lara and Karen
6. Status update on financial status and 501c3 application-- Rachel, Lara and Lisa
7. Nikki has been presented with information on a Neighborhood Block Party being put on by the Scottsdale Area Association of Realtors in Eldorado Park on 9/29/18 and asked if this would be an event that SPC should/could be represented. Nikki would like to discuss with the group. --Nikki
8. Bylaws—Lara and Lisa to present. Nikki and Karen will facilitate discussion (1 hour)
 - a. Modifications to the Bylaws regarding membership and dues to be presented and discussed.
 - b. Review Article X
9. Meeting to adjourn by 8:00 pm