

HGD-CAC Meeting Minutes for January 26, 2022

1. Introductions

Chair: Alan Chatham, Chair, presiding and offered opening welcome.

Present: Heather Beebe-Stevens, Chair Elect; Casey Balzano, Secretary; Ian Sullivan, Past Chair; Sarah Fincham, Member-at-Large; Kara Buller, Member-at-Large; Molly Merkle, Member-at-Large; Jenny Hyde, Member-at-Large; Sasha Carey, Spokane County Medical Society; Kirsten Duncan - Spokane Regional Health District; Laura Kolbe, CAPA; Marybeth Smith, SPS Director of K-12 Curriculum; Heather Bybee, SPS Chief Academic Officer; Stephanie Splater, SPS Director of Athletics and Afterschool Activities; Nikki Lockwood, SPS Board of Directors; Elizabeth Ferris, SPS Curriculum Secretary; Syrina Rose, SPS Curriculum Secretary; Mels Felton, INDEx Program Director

2. Review Minutes

Minutes from 11/17/2021 HGD-CAC meeting reviewed.

Motion: Casey Balzano moved to approve the minutes as written.

Second: Kristen Duncan seconded the motion.

Discussion: None

Vote: Ten voting members present; Yes-(10); No-(0), Abstain-(0)

Motion to approve 11/17/2021 minutes as written passes.

3. Old Business

Grade 4 video - *What is Sexual Orientation?*

SPS Staff gave update on Grade 4 video. Currently unable to find suitable alternative to existing video. Planning on producing a new video in-house to be used for the fall of 2022.

CAC Bylaws - Membership

Motion: Heather Beebe-Stevens moved to recommend the school board amend HGD - CAC bylaws to increase the maximum total regular members allowed from 16 to 17.

Second: Sasha Carey seconded the motion

Discussion: Committee members discussed the current community agency members on the committee.

Motion: Heather Beebe-Stevens moved that the motion be tabled until the executive board can meet and return to this group with their recommendations.

Second: Sasha Carey seconded the motion

Vote: Ten voting members present; Yes-(7); No-(0), Abstain-(3)

Motion to table CAC - Membership Bylaws motion passes.

4. New Business

SPS Guest – Mels Felton (INDEX)

Provided an overview of themselves and INDEX, including history of organization, services and resources they provide.

Medical Sub Committee Update – Health Accuracy of Grade 9 curriculum

Medical Sub Committee (Casey, Sasha, Sarah, Kirsten) completed medical accuracy review of Grade 9 HGD curriculum. Sub Committee will share findings with appropriate SPS Staff.

Special Meeting Quorum

Committee members discussed the quorum needed for special meetings and proposed additional discussion around this at the next regular committee meeting.

Next Regular Meeting: March 23, 2022, 12:00-2:00pm, Zoom Virtual meeting

Meeting adjourned at 1:00 PM. (10) voting members present including chair who presided over meeting.