

HGD-CAC Meeting Minutes for March 23, 2022

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; Kristina Poffenroth, Lutheran Community Svcs; 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; Jenny Slagle, SPS Board of Directors; Elizabeth Ferris, SPS Curriculum Secretary; Syrina Rose, SPS Curriculum Secretary;

1. Review Minutes

Minutes from 01/26/2022 HGD-CAC meeting reviewed. Correction made to minutes to include Kirsten Duncan as a member of the Medical Sub-Committee

Motion: (Heather Beebe-Stevens) moves to approve the 1-26-2022 minutes as corrected.

Second: (Sarah Fincham) seconded the motion.

Discussion:

Vote: (9) voting members present; Yes-(8); No-(0), Abstain-(1)

Motion to approve 01/26/2022 minutes as corrected passes.

2. Sub-Committee Updates

- Medical Sub Committee
 - Members of the Sub Committee
 - Went through curriculum line by line looking for any medical information specifically statistics and website links that may need to be updated
 - Kirsten Duncan looking to see if we can get 2018 Healthy Youth data image for next year's materials
 - The district will review the findings and then make recommendations to the school board for approval.

3. New Business

- Chair Alan Chatman gave committee membership update
 - Agency member representative changes will go to the board for approval at the April 18th SPS School Board meeting
 - Janine Moore – Life Services of Spokane
 - Lili Navarrete - PPGWNI
 - Project SIX19 gave up its agency seat. Per the bylaws, the SPS School Board will identify a suitable replacement to fill the opening.

- SPS School Board Vice President Nikki Lockwood introduced SPS School Board Director Jenny Slagle to the committee.
- SPS Director of Curriculum Marybeth Smith gave an update on Spring public previews and HGD Professional Development for teachers.

Next Regular Meeting: May 25, 2022 12:00-2:00pm, Zoom Virtual meeting

Meeting adjourned at 12:39 PM. (9) voting members were present including the chair who presided over meeting.