

# HGD-CAC Meeting Minutes for May 25<sup>th</sup>, 2022

## **Introductions**

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

Members Present:

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Present:

Sarah Fincham, Member-at-Large; Kara Buller, Member-at-Large; Ashley Busch, Member-at-Large; Moly Merkle, Member-at-Large; Luke Tolley, Member-at-Large – Alternate; Janine Moore - Life Services of Spokane; Kirsten Duncan - Spokane Regional Health District; Heather Bybee, SPS Chief Academic Officer; Stephanie Splater, SPS Director of Athletics and Afterschool Activities; Jenny Slagle, SPS Board of Directors; Elizabeth Ferris, SPS Curriculum Secretary

## **1. Review Minutes**

Minutes from 03/23/2022 HGD-CAC meeting reviewed.

Motion: Sarah Finch moves to approve the minutes as written.

Second: Kirsten Duncan seconded the motion.

Discussion:

**Vote: (8) Voting members present; Yes-(6); No-(0), Abstain-(2)**

Motion to approve 03/23/2022 minutes as written passes.

## **2. Old Business**

- None

## **3. New Business**

- SPS Updates
  - Becky Ramsey joining as the new District Director of Teaching and Learning
  - Flash Curriculum will no longer be used for Special Education classes. Teachers will use the district's current HGD curriculum and adapt for students as needed.
- Membership updates
  - MAL Vacancy Update
    - Sarah's 2-year term has finished and her member at larger seat is now open.
    - Sarah moves Luke be moved to Member-at-large
    - Janine Moore seconds the motion
    - Discussion: None
    - **Vote: (8) voting members present; Yes-(8), No-(0), Abstain-(0).**

- Motion to nominate Luke Tolley as Member-at-large passes
  - Annual Membership Rollover
    - Ian Sullivan moves off the executive committee back to agency seat
    - Alan Chatham moves to Past Chair
    - Heather Beebe-Stevens moves to Chair.
    - Casey Balzano moves to Vice Chair creating a secretary opening.
  - Executive Committee – Secretary Opening
    - Motion: Molly Merkle moves to nominate Luke Tolley as secretary of the HGD-CAC Executive Committee
    - Second: Sarah Fincham seconded the motion
    - Discussion: None
    - **Vote: (8) voting members present; Yes-(8), No-(0), Abstain-(0).**
    - Motion to nominate Luke Tolley as secretary of the Executive Committee passes.
- 22-23 Meeting Dates and Times
  - Committee reviewed and found no issues.
- If other Districts reach out and want to see our HGD curriculum we can share as a resource and starting point, but they will need their own copyright agreement with publishers. Reach out to Becky, Heather, and Elizabeth with questions.

**Next Regular Meeting: September 21, 2022, 12:00-2:00pm, Zoom Virtual meeting**

Meeting adjourned at 12:32 PM. (8) voting members present including chair who presided over meeting.