

Meeting Minutes SHAC General April 28, 2022

General SHAC meeting was April 28, 2022

1. General Session Call to Order

Chair JoAnna Avakian called the general SHAC meeting to order at 8:30am
Kristine Leathers established quorum (44 attendees)

Executive Board Members in Attendance

JoAnna Avakian, Kristine Leathers, Tisha Ghormley, and Jennifer Bary

Members Present- Dida Abrahams, Tara Caldwell, Melissa Critz, Jennifer Ditto, Kathy Galloway, Megan Holladay, Stanton Huffman, Dr. Ozioma Olowu, Julie Robertson, Rebecca Rodriguez, Jennifer Shepherd, Christy Spivey, Joe Troutman, and Stephanie Williams.

District Members in Attendance- Dr. Shiela Shiver, Amy Taldo, Patty Sabol, Laura Brookover-Ybarra, Robin Davis, Emberly Hill, Michelle Laumann, Jennifer Lemke, Tamara Morris, Lani Norman, Paul Stikes, Will Wright, Mandy Azuma, and Leslie Sailor,

Guests Present- Leanne Newbern, Michelle Rodriguez, Leslie Sialer, Laura Leeman, Michelle Roadifer, Ginger Penn, Kim Dobecka, Amanda Kelso, Krystyna Tengler, Leslie Scaler, and Mindy Russell

2. Approval of Minutes from 2.23.22

3. SHAC Operating Procedures and Honor Code-JoAnna Avakian

4. Public Comment

Membership Review

- a. Attendance: Article 4 Section 5 read to attendees
- b. Member list will be published on website

5. Nominating Committee Report

Kristine Leathers

- a. 21-22
- b. 22-23

6. Elections

- a. The Nominating Committee submits the following nominees: for 2021-2022 Tara Caldwell for Vice Chair and Ozioma Olowu for Membership. Signed by: Kristine Leathers, Stanton Huffman, Jennifer Bary, Tisha Ghormley, and Melissa Critz
- b. The Nominating Committee submits the following nominees for the 22-23 school year: for Chair, JoAnna Avakian; for vice chair, Tara Caldwell; for secretary, Kristine Leathers; for Membership Chair, Ozioma Olowu; for Communication/Education Chair, Jennifer Bary, Parliamentarian: Joe Troutman. Signed: Kristine Leathers, Stanton Huffman, Jennifer Bary, Tisha Ghormley, and Melissa Critz.

7. Consideration of Character Emberly Hill
Education Recommendation-vote Character Strong for 2022-2023 school year
Jennifer Bargy motion
Megan Holliday Seconds
Motion carries

District Updates: 9:45

Shiela Shiver

- A. Air Filters update (District received Grant)
Discussion
Tara Caldwell
Kristyna Tengler
Stephanie Williams
- B. AIM for Success Survey update
Research process
Opting out of survey can be negotiated
Programs will be in the same window of time
Discussion
Jennifer Bargy
Mindy Russell
Rebecca Rodriguez
Tisha Ghormley
Stephanie Williams
Stanton Huffman
Rebecca Rodriguez
Dida Abrahams
Melissa Critz
Tisha Ghormley
Stephanie Williams
Oziomo Olowu
Christy Spivey
Megan Holliday
Tara Caldwell
Leslie Sailor
Jennifer Bargy
- C. Reports
AD Hoc Committee with GCISD Board Trustees Lisa Pardo, Shannon Braun,
Coley Canter
Discussion
Coley Canter
Tisha Ghormley
Kathy Galloway
Christy Spivey

10:30 Adjourn

JoAnna Avakian

Actions: Tara Caldwell would like to know the brand of the air filters