

Meeting Minutes SHAC General Meeting 09.30.22

General SHAC meeting was February September 09.03.22

1. **Call to Order**

Chair JoAnna Avakian called the general SHAC meeting to order at 8:39am
Kristine Leathers established quorum

Executive Board Members in Attendance

JoAnna Avakian, Tara Caldwell, Kristine Leathers, Ozioma Olowu, Jennifer Bargo, Joe Troutman,

Members Present- Dida Abrahams, Ann-Marie Alla, Marcy Barton, Jennifer Berry, Amy Carroll, Jennifer Ditto, Erica Fisher, Chris Gardner, Tisha Ghormlye, Jacqueline Gimmler-Metzger, Christy Harris, Megan Holladay, Stanton Huffman, Ashley Ihle, Amanda Kelsoe, Valerie Kunert, Aaryn Lamb, Mary Lowe, Bridget Moore, Leanne Newbern, Ginger Penn, Sarah Powell, Lianne Raices, Jessica Rajian, Rebecca Rodriguez, Sunni Roppolo, Mindy Russell, Leslie Sailer, Lauren Sandu, Jennifer Shepherd, Lisa Sturgeon-Hewitt, Nicki Tieken, Cacy Tischer, Lara Trevino, Stephanie Williams,

District Members in Attendance- Tony Zahn, Laura Brookover-Yabarra, Roy Rodriguez, Billy Krause, Emberly Hill, Angela Horn, Jennifer Lemke, Tamara Morris, Shiela Shiver, Paul Sikes, Amy Taldo, Sarah Dumas, Jennifer Lemke, Erica Fisher,

Guests Present -Jana Howell, Marla Pemmaraju, Demetrices Robinson

- Approval of Minutes from 4.28.22
- Introduction of Attendees
- Reading of Honor Code and reminder to sign by Joanna Avakian
- Reminder that the meeting is being recorded

2. **Public Comment**

Christy Harris - the use of recess as a negative consequence for behavior, incomplete homework and incorrect homework

3. **Bylaws Updates** (JoAnna Avakian / Dr. Shiela Shiver)

Ad Hoc Committee - Coley Canter, Lisa Pardo, Shannon Braun, Dr. Shiela Shiver, and Dr. Ryan

Joanna Avakian - reads side by side comparison of proposed updated Bylaws recommendations to SHAC

Mary Lowe - opposes use of legal code

Laura Trevino - motioned to accept the bylaws

Valerie Kunert - to 2nd

Dr. Shiver - explains the ad hoc committee and updates to bylaws

Coley Canter and Shannon Braun to speak on ad hoc committee process and decision making process

Dr. Shiver - explains membership approval, how the numbers were calculated for representation

Jessica Reggiana - noticed typo, 12 month term and the potential additional approval in January

Tisha Ghormley - clarification on elementary school representation.

Dr. Shiver - the limits are for voting purpose

Tisha Ghormley - article 4 section 4 change SHAC Chair to SHAC Exec Committee

Tisha Ghormley - substitute motions to postpone vote to make revisions article 4 section 4

Laura Trevino - seconds Tishas motion

Mary Lowe - substitute motion Review all of section 4, Section 5 slightly, article 10

Tisha Ghormley - retracts her substitution motion, Laura Trevino agrees,

Laura Trevino - motions to postpone voting on the bylaws to November meeting have time to have their members send their recommendations to the Executive Board

Tisha Ghormley - seconds

Laura Trevino - clarification on community membership

Amanda Kelsoe - Question about voting members

Dr. Shiver - clarifies

Dida Abrams - discussions open SHAC policies

Dr. Shiver - clarification

Mary Lowe - explanation of SB

Stanton Huffman - this needs to be passed. We are not doing anything as an advisory committee. We need to be an advisory committee.

Erin Lamb - typos in other sections

Dr. Shiver - clarification on typos

Jennifer Berry - agrees about recess,

Leann Newbern - what happens if I am a non voting member

Tisha Ghormley - motions to vote on bylaws

Jennifer Bargy - questions on removing 3 year term limits

Joe Troutman - voting member can bring a motion to amend the bylaws

Joanna Avakian - calls for a vote

Joe Troutman - the current motion is a definite postponement til next November meeting.

Votes in favor 3 votes

Votes opposed 19 votes

The motion fails

Motion on floor to approve the bylaws

22 votes in favor

3 opposed

Motion carries

4. Counseling Update

Dr. Shiver - update on Student programs: Reproductive and Sexual Health Communications

Tony Zahn - communicates calendar of upcoming email notifications on the opt in for the student and times and dates for the parent previews.

Tisha Ghormley - comment

Valerie Kuner t- why opt in

Erica Fisher - explain to community that we don't own the rights to all the parent preview media

Tara Caldwell - are we able to reach out again if the parents don't respond

Tony Zahn - this is a campus decision

Laura Trevino - will the meetings be recorded?

Tony Zahn - I will ask, communication is about a month out

Stephanie Williams - I didn't get anything from skyward-

Dr. Shiver - Emberly Hill will update

Emberly Hill updates

Tony Zahn - there will be no longer aim for success surveys

Megan Holliday - will it be posted on website

Dr. Shiver - the overall schedule of events will be posted

Parent - why don't the schools just send videos home for parents to watch with their children

Dr. Shiver - Texas law requires it

Ashley Ihle - provide a google form

Joanna Avakian - this plan is under the skyward forms

Ginger Penn - who would know who opt in or opt out

Erin Lamb - can we share on social media

Tony Zahn - we will make one that you can share

Dr. Shiver - explains the opt in for abuse prevention/play

4. JoAnna Avakian reads meeting dates

Chair JoAnna Avakian adjourned meeting at 10:44 am

Next Meeting November 4, 2022 @ 8:30 am