

## **SHAC Minutes January 11, 2022**

Meeting led by Kristi Benestante, Minutes Recorded by Mary Jenke

Meeting called to order at 5:05 and welcomed all attendees.

SHAC members in attendance included the following:

Staff: 19 in attendance per Zoom recording

Joel Cassidy, Angela Ballew, Aimee Patrick, K. Pedigo, Amanda Dunaway, Terra Smith, Kristi Benestante, Courtney Robison, Kaitlin Cook, M Coker, Janet Sanve, Angela Quinn, B Hill, C Wickersham, Jana Bellard, T. Camden

Student: Janiah Stanley

Parents: Mary Jenke, George Standley

A motion was made by K. Pedigo to approve the current agenda as posted, and it was seconded by K. Benestante.

K. Benestante read the meeting minutes from 12/6/2021, no amendments, a motion was made to approve minutes by Ballew and seconded by Cassidy.

### **Agenda Item #1 - Vote for nominated officers**

Joel Cassidy moved to vote for the positions collectively as written on the agenda. Benestante seconded the motion. A majority voted in favor of the nominees as listed.

### **Agenda Item #2 - SHAC bylaws & recruiting**

Mary Jenke provided members with SHAC proposed bylaws to be reviewed and discussed. There was no discussion. Jenke made a motion to vote on proposed bylaws at the next meeting, C. Robison seconded the motion.

### **Agenda Item #3 - Update on processes and timelines of the Human Sexuality and Responsibility curriculum (by Dr. Smith)**

Dr. Smith shared the timeline and expectations for the Instruction Material Committee and requested nominees for said subcommittee. Dunaway moved to open the floor accepting nominations through the next SHAC meeting. Benestante seconded motion. Self nominees: Pedigo, Standley, Coker, Ballew, Sanve. Dr. Smith will follow up with nominees on next steps.

No further discussion, Meeting adjourned at 5:53 pm

**Next Meeting Tuesday February 8, 2022**