

## EEAC MEETING MINUTES

A EEAC Meeting of the Springfield School District No. 19 was held via Zoom on February 4, 2025.

### 1. WELCOME AND CALL MEETING TO ORDER

Facilitator Anjali Smith started the meeting  
Miranda Ryker was in charge of the meeting's opening / "The time is always right to do what is right" Dr. Martin Luther King  
SPS Equity & Inclusion Coordinator Taylor Madden explained details on logistics of the first zoom meeting

#### Attendance

Committee Members in attendance included, EEAC Facilitator Anjali Smith, Equity & Inclusion Coordinator Taylor Madden, Xavier Davis, Johanis Tadeo, Mariela German Hernandez, Miranda Ryker (THS Student), Adriana Medina, Manny Plascencia, Spencer Coleman, Allie Perez-Merritt (A3 Student) / Heather Murray and Tracie Harness from Springfield Public Schools Nutrition Services

### 2. APPROVAL AND REVIEW OF THE AGENDA AND PAST MEETINGS MINUTES

EEAC Facilitator Anjali Smith

Agenda and past meetings minutes were approved.

### 3. INFORMATION ITEMS

EEAC Members

#### Presentation from Nutrition Services

- Nutrition services presented and explained how the food program in SPS functions
- Discussion was centered in portion sizes, menus for different school levels, school stores and nutritional guidelines, portions, repetitions, snacks for after school programs, new menu items, gluten free and dietary restrictions items
- EEAC Coordinator Madden, suggested adding the subject as an agenda item to process and debrief

### 4. ACTION ITEMS

SPS Equity & Inclusion Coordinator Taylor Madden

#### Discussion of SB 1502

- EEAC Coordinator Madden explains details about SB 1502 and how it affects the Committee
- Discussion was centered on why the Committee is affected by the new law and regulations
- EEAC members commented on possible negative experiences that could come out of the Committee meetings being public, particularly because EEAC members are engaged with several community organizations, that for the time being are a very sensitive subject
- Committee members emphasized that this should be safe place for members and also identities of families being served by members of our organization
- Committee agrees on honest conversations on sensitive subjects, to keep minutes and notes, but not complete public exposure
- EEAC members acknowledge that, as a restriction, they cannot discuss a staff member specific issue, only general subjects
- Agreement reached: Recommendation for the Superintendent to request the Committee to be exempt from SB 1502
- Next meeting on April 1<sup>st</sup> is going to be recorded

### **IGP – Integrated Guidance Process**

- Would the committee be interested in providing feedback to the IGP?
- EEAC Coordinator Madden will share a link to the committee members emails

### **5. NEXT MEETINGS**

April 1, 2025 - Committee Meeting at 5:00 PM

May 6, 2025 - Committee Meeting at 5:00 PM

### **6. ADJOURNMENT**

Meeting Closing: Get work done!

EEAC Member Myranda Ryker

Next meeting opening and closing: Adriana Medina

With no further business, Facilitator Anjali Smith adjourned the meeting at 6:40 p.m.

*(Minutes recorded by Carlos Guzman)*