

1. Call to Order

The meeting was called to order at 4:32 pm by Jason Blume on April 7, 2022

2. Roll Call

Jason Blume - Director of Equity and Community Engagement

Denise Campbell - LP

Brock Morlan - MQ

Nick Stange - HHS

Sharon Ranieri - Board Member

Kim Woodkey - RA

Kayla Matthys - PC

Jerry Harris - HMS

Kasie Kosinski - WI

Andrea Sweet - OP

Evelyn Meeks - Board Member

Terrell Yarbrough - Superintendent

Guests

Brad Sweet

Jeremy Bois

Sharon Carlson

Kristin Staaland

Alaina Mach

Kim Brandt

Lisa Clark

Kyra Newnam

3. Approval of Agenda

Kaila Matthys - Motion to approve

Terrell Yarbrough - 2nd

4. Approval of Committee Minutes:

Kaila Matthys - Motion to approve

Lisa Clark - 2nd

5. Comments from the Community

None

6. Discussion Items

a. Goal Statements and Action Statements

Jason Blume thanked Caitlin MacRoy at MC, Courtney Korasick at RC, and Kyra Newnam at HHS for participating in the sub-committee

Jason Blume reviewed the Goal Statements and Action Statements document

b. Social Justice and Equity Committee Meeting Structure

Jason Blume shared the plan for the meeting structure.

c. Building E-team Discussion Time

Jason Blume and Dr. Terrell Yarbrough led a time of small group discussion. Participants sat in small groups at tables.

Each table shared a highlight from one of the e-teams and a challenge they were experiencing.

7. New Business

a. Training Schedule Development

Dr. Terrell Yarbrough asked small groups to discuss options for future training.

Each table shared possible training options for both the committee and staff/community.

b. New Staff District On-Boarding Plan Development

The item was tabled to the next meeting.

8. Announcements and Updates

a. Next Meeting Date

The next meeting is scheduled for May 26th. Is it possible to change that to May 12th or May 19th? The committee discussed moving the meeting to May 19th.

9. Adjourn

The meeting was adjourned at 6:03 pm.