Minutes

# HBAC Minutes

January 23, 2017

The meeting was called to order by Blake Hammond at 5:30pm at Dean Avenue Operations

## In attendance

Blake Hammond, John Baker, Cathy McKay, Heather Anderson, Mike McCabe, Sharon Bell, Andrea Thompson, Melissa Speed, Valerie Cohen, Tammy Steinwandt, Jill Burnett-Requist, Rossi Firth and Tanya Stark

Valerie Cohen and Blake Hammond will serve as co=chairs and was approved by committee.

## Review of email from chairperson to AFSCME requesting attendance at 1/23/2017 meeting

AFSCME confirmed the group was in attendance as a request from the School Board. Representatives will plan to attend the meetings for the remainder of the school year and then re-evaluate. AFSCME is on a trial period serving HBAC until June, 2017 at which time AFSCME’s participation will be evaluated by AFSCME leaders.

## Review and discuss AFSCME petition to school board in regards to HBAC

All in attendance confirmed the petition had been read. Decision was made to hold future meetings from 5:30-6:30pm at 2323 Grand Ave.



**Review and discuss and possible modifications to HBAC charter (**We can make recommendations to change the charter but any changes require school board final approval.)  
The Charter was reviewed by the group and revisions are included in the attachment below.



## Next Meeting

Monday, February 27, 2017 5:30-6:30pm at 2323 Grand Ave Conference Room D