

# SHAC

## STUDENT HEALTH ADVISORY COUNCIL

### MEETING AND MINUTES

01/27/2023 2:30 pm | Meeting called to order by NORMA HITT

#### In Attendance

Penny Crisp, Shane Sevier, Dan Hitt, Norma Hitt, Amy Bannowsky, Felicia Laxson, Mary Alice Kothmann, And Martha Hernadez,

#### Approval of Minutes

This is our first meeting of the year.

#### Board

The Board still in need of a President. A motion for secretary was made for Penny Crisp by Norma Hitt and second by Shane Sevier. All present voted in favor.

#### Advisory Council

There are a number of parent openings on the Advisory Council. Three parents indicated an interest in serving on the council. Norma Hitt will follow up with those parents. If you know of any parents interested please get in touch with them and invite them to our next meeting.

#### Agenda

Today's meeting was about letting our new members know about SHAC and its purpose. A copy of the Guide for Texas School Districts was handed out to everyone. Plus a copy of the key works of the Board. I will put a copy in with this report. And doing a Triennial Assessment for this year. We will discuss this at our next meeting.

Other topics, what we want for our students this year. Mrs. Laxson has on Feb. 14<sup>th</sup> a group talking to our High School students about Haven. We also talked about planning for healthy eating and physical activity, plus safety in and on school grounds. Thank you Officer Sevier for making us feel safe. And another subject was about internet safety at school and at home. A great start for our new members. We thank you for your time and support.

#### Next meeting

March 06, 2023 will be our next meeting to be held again in room 33 in the JH/ELM cafeteria. Motion to adjourn was made at 3:10 PM and was passed unanimously.