SHAC Meeting Minutes

October 18, 2021

**Start: 5:00 PM**

**Meeting called to order by Charles Bearden, Co-Chair**

**Members Present**: Karlee Hall (parent), Ross Beavers (community member and parent), Daniele Clark (parent), Heather Godbey (parent), Natasha Heins (MMS Staff), Lisa Marbut (School Nurse and Parent), Mr. Dale Latham (Assistant Superintendent), Mrs. Edie Martin (Superintendent), Charles Bearden (SHAC Co-Chair), & Danita Anderson (District Counselor).

Members Absent: Roger Bradshaw (MES Staff Representative), Geri Lawyer (MMS Staff Representative), Amanda Dinnean (MHS Representative), Selena Newcomb (MISD Parent-at-large)

**Public Comment:** None

**SHAC Purpose, Mission and Goals:** Discussed past events, needs going forward. Vape/Tobacco and Anti Bulllying activities, presentations, or programs. Mr. Anderson has a “Tobacco Tool Kit” prepared. Some discussions in 7th grade science regarding VAPE/Tobacco presented during unit on Respiratory System. “Monthly Core”, “Pathfinders”, “Yo-Yo program” for Elementary School, Rachel’s Challenge, “Shattered Dreams” for high school (Grim Reeper) also discussed. Programs need to be explored more before a decision can be made.

Showed “Go RED” Video/ slide show. Discussed the initiative and what it looks like for MISD. Mrs. Martin will send out email to all regarding.

“Greener cleaner” club discussed

PE adoption and the role of SHAC subcommittee in the adoption process was discussed briefly.

Bylaws edited to reflect Texas Open Meetings Act. Motion to accept the bylaws as presented made by: Mrs. Heins, Second received from: Daniele Clark. Motion to accept the by-laws as presented is approved unanimously by the voting council members present.

Elect SHAC Co Chair and Secretary: Heather Godbey, volunteered to serves Co-chairperson, members agreed unanimously to select Mrs. Godbey. Karlee Hall agreed to serve as SHAC Secretary, members agreed unanimously to select Mrs. Hall as Secretary.

Future meeting dates unanimously agreed upon for 11/9/2021, 2/8/2022, 3/8/2023 all scheduled for times from 5:00 PM to 6:30PM in the Media Center.

**Motion to adjourn by Daniele Clark, second received from Karlee Hall, membership voted unanimously to Adjourn at 5:55 PM.**