**February 8, 2022**

**Meeting Agenda**

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| **Meeting:** | SHAC Meeting | | | | |
| **Date:** | February 8, 2022 | | | **Meeting Leader:** | Heather Godby |
| **Start Time:** | 5:00 p.m. | **End Time:** | 6:30 p.m. | **Facilitator:** | Charles Bearden |
| **Location:** | MMS Media Center | | | **Process Monitor:** | Dale Latham |
| **SHAC Mission:** | The students of Millsap ISD will be educated and encouraged in good nutrition, exercise and the importance of making healthy lifestyle choices. Faculty, parents, council members, community members and outside organizations will work together to help each student obtain and maintain their optimal mental and physical health. | | | | |
| **SHAC Goal:** | It is the community's shared commitment, through the School Health Advisory Council, that will provide the district's children the opportunity to succeed as healthy, responsible, and productive citizens. | | | | |
| **Participants:** | (Voting Members) Roger Bradshaw, Karlee Hall, Amanda Dinnean, Lisa Marbut, Danielle Clark, Geri Lawyer, Natasha Heins, Selena Newcome, Ross Beavers, Heather Godbey  (Non-Voting Members)- Charles Bearden, Meagan Beard, Danita Anderson, Edie Martin, Dale Latham  Meetings are open to the public | | | | |

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| **Time** | **Topic** |  | **Personal to Do** |
| 5:00 pm | Welcome |  | Charles Bearden |
|  | Meeting Norms |  | Charles Bearden |
|  | Public Comment |  | Open to the floor time limit 3 minutes each- must register prior to the meeting for comment |
|  | * Minutes from 11/9/2021 * Health Awareness monthly topics list and select topics for monthly campus focus * PE/Health Curriculum adoption   (sub- committee needed)   * Fitness Gram (Physical Fitness Assessment Initiative) * Health Concerns within the District * Lunches and requirements of all district staff to meet and comply with guidelines |  | Charles Bearden  All  Textbook Committee  Charles Bearden  All  Tina Stevens |
|  | District Covid-19 updates from MISD Administration? |  | Mrs. Martin/Mr. Latham |
|  | Selection of monthly topics for campus announcements |  | All |
|  | Character Strong |  | All |
|  | SEL Needs of the District |  | All |
|  | Go Red Initiative |  | Nurse Marbut |
|  | Next meeting is February 8th |  | All |
| 6:30 | Motion to Adjourn / second / show of hands |  | C. Bearden |
| Norms:   1. Assume the best! 2. Start on time, be prepared, and avoid outside interruption. 3. Bring ideas, resources, and an open mind. 4. Humor 5. Participate, interact, and say what you think. 6. Respect    1. Treat each other as professionals    2. Disagree with respect    3. Time management with the flexibility to cover topics as needed    4. Accept our differences and opinions    5. Be inclusive and talk to the group as a whole    6. Lift each other up    7. Safety – what is said in the group stays in the group | | | |

"This is the bulletin board posting as required by law"