

## Meeting Minutes

S.H.A.C Meeting 10/26/2009

### **In attendance were:**

Tammy Moore

D'Wana Bryant

Andrea Seale

Penny Spivey

LaTonya Goffney

Dinah Redden

### **No parents were in attendance (there was a funeral today)**

CHS Parent Rep – Vicky Shelly

LJH Parent Rep - Sherry Shepherd

CIS Parent Rep- Stacey Amszi

James Street Parent Rep - ????

**Introductions:** There were no new members

**S.H.A.C. Information:** Has been given to Ms. Goffney, Ms. Bryant, Ms. Seale, Ms. Spivey and Ms. Redden has been with the S.H.A.C group for a while.

**Meeting Minutes:** Were read from the March 09 meeting and were approved

**Changes in S.H.A.C.-** Discussed the new mandate for 5 members. With one parent from each campus, and Nurse Moore, we have our five members. New mandates require Chair or Co-Chair to be a parent. Ms. Shelly is our Co-Chair already so this is already in place. Currently our By-laws state we will meet 3 times a year in October, January and March. New mandates state that we must meet 4 times a year. This was discussed and a meeting in May was added. Our meeting schedule for this year is October 26<sup>th</sup>, January 12<sup>th</sup>, March 9<sup>th</sup> and May 3<sup>rd</sup> at 8:30 at central office. Nurse Moore will alert everyone with a reminder before the January meeting. Additionally the new rules state that the S.H.A.C will present to the school board each year. This will be done in May.

**Training at ESC 6:** Nurse Moore let everyone know that there is monthly training at ESC 6 if anyone is interested. Ms. Shepherd and Ms. Shelly have attended training already.

**SHI Assessment:** Nurse Moore explained that it is important for all those who will fill out the SHI to understand that we are not expecting everything to be in place. Principals need to make sure all know this is to help us define what we need to work on. Also explained that some items may not be things we want to work on such as having all playground equipment open to the public at all times. We will look at the information gathered from the SHI to set a goal for each campus for the coming year. Our goal for this year is to execute the SHI assessment and review the data.

**Open Forum:** Ms. Goffney has asked that the Student Focused Health Fair be repeated. Ms. Seale made us aware that we have qualified for the "Fitness Now" grant. We discussed the Catch program and the need to make sure it is implemented at James Street, CIS, and LJI. Ms. Goffney reports that the Catch materials for LJI have been purchased. Nurse Moore will check with ESC 6 to see when the next CATCH training is and make Principals aware. Ms. Seale reminded all that we have a tobacco grant and she has items/funding available for district use. Employee health was discussed and Ms. Spivey said they are working to create a Staff Wellness Center on the LJI campus. Nurse Moore let her know some funding was available to assist in the project.

**Adjourn:** The meeting was adjourned at 9:22 am

**Post Note:** Nurse Moore called Dr. Jarvis to find out who her parent rep would be. She was out and a message was left with Ms. House for Dr. Jarvis.