

SHAC

Board Meeting Minutes: 03-21-2016

4:00 pm at the Administration Building

Present: Amy Pope, Becky Wojcik, Jake Joseph, Mark McDaniel, Kathy Wolford, Shanna Jones, Jill Kacal, Melissa Robertson, April Nichols, Randy Miksch, Michael Saul

Absent: Lori Richard, Marsha McBride, Brad Rupert, Jennifer Lamb, Steffany Smith, Jeri Hickl

Visitors:

Next Meeting: TBD

Introduction: Amy Pope

- Welcome and Introductions
- Minutes from previous meeting (08-30-2016) approved
- Community Engagement Surveys: The following programs need to establish a survey. The purpose of the survey is show that the community has an understanding of the programs listed below. Example question: What do you know about the program?
 - School Health/Nurse Program
Becky Wojcik
 - PE Coordinated School Health Program
Shannon Permenter
 - Food Service and Nutrition Program
Kathy Wolford
 - Athletics and Athletic Health/Training Program
Randy Lynch
 - Mental Health/Counseling Program
Lori Richard, Renee Mitchell,
- National Breakfast Week:
 - Kathy Wolford sent invitation to the Elementary School parents. They had a great turn out. On Tuesday the elementary students' brought their mom to breakfast, on Friday they brought their dad. The cafeteria fed over 100 parents and is hoping this will bring more in next year.
- Fitnessgram Report from Campuses:
 - Coach Lynch stated that he will set a date on the calendar. Coach Berry is assigned to the High School.
- Health and Abstinence Report from SJS and SHS
 - Michael Saul stated that SJS is teaching it this six weeks. Mrs. Jones helped with SJS. Letters that gave permission for students to attend this program were sent to parents and had to be signed and returned. The program is from Scott and White.
 - Coach Joseph stated that he finished the program at SHS at the end of the first semester. He will start another class the before the end of the 2nd semester.

- Health Fair:
 - Becky Wojcik stated that we will have the Health Fair next year. The planning committee agreed that we didn't have enough time to get one together for the end of the year. After reviewing it, we also decided that it does not need to be done on field day at the Elementary School.
- Date for Athletic physicals:
 - May 26th at 5:30
 - Mr. Miksch stated that he will meet with the Rotary and see if they will fund the EKGs this year.
- Membership for next year was discussed.
 - Jill Kacal
 - Melissa Robertson
 - The SHAC committee was asked to send ideas for other parents to be on the committee.
- Meeting Adjourned at 4:33 pm