



Mansfield ISD School Health Advisory Council Agenda
(SHAC)

1110 W. Debbie Lane; Mansfield, TX 76063

Thursday, December 8th2022

12:00PM – 1:00PM

12:02 –

- Meeting begins

12:03 –

- Presentation: What is SHAC - advisory council to the School Board
- Related Legislation
- Coordinated Health
- Board Approval and Regulations
- Focus on 22-23

12:08 –

- Election of parent Co-chair & Secretary
- Co-Chair
 - Motion for **Sarah Hutchinson** – Motion by Michelle Hurst, Karen Williams seconds
 - No discussion
 - Passes 100%
- Secretary
 - Motion for **Myra Miller** - Motion Brad Bynum, Amy Senato seconds
 - No discussion
 - Passes 100%

12:13

- Motion to approve bylaws Sarah Hutchinson, Nicole Pannell seconds
 - Discussion –
 - Term of Office (required gap).
 - Possibly Adjust terms of service, statement confusing Karen Marcucci
 - Article 3 Section 3 - Special Meetings –insert wording on calling special meeting Kenneth Rose.
 - Motion to withdraw the original motion to approve Bylaws Sarah Hutchinson, Michelle Hurst seconds
 - No Discussion.
 - Passes 100%

12:21

- Review the District Wellness Plan
- Nicole Panell with Student Nutrition steers the subcommittee to make objectives for: Karen Dotson, Bianca Downs, Tim Reno, Myra Miller

12:23 –

- 4th meeting - April 6th

12:30

- Introductions of Community members, students, and board members

12:38 –

- Send ideas to Margaret

12:44-

- Meeting adjourned – Motion AmySenato; second Dana Vorsino

32 Participants in total

7 student

4 guest

21 SHAC Board members (13 were non-district employee parents) to meet Quorum.