Mansfield ISD School Health Advisory Council Agenda (SHAC)
1110 W. Debbie Lane; Mansfield, TX 76063
Thursday, December 8th 2022
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
    o Motion for Sarah Hutchinson – Motion by Michelle Hurst, Karen Williams seconds
    o No discussion
    o Passes 100%
  • Secretary
    o Motion for Myra Miller - Motion Brad Bynum, Amy Senato seconds
    o No discussion
    o Passes 100%

12:13
• Motion to approve bylaws Sarah Hutchinson, Nicole Pannell seconds
  • Discussion –
    o Term of Office (required gap).
    o Possibly Adjust terms of service, statement confusing Karen Marcucci
    o 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.