

SHAC Minutes
From October 13, 2008 Meeting

Members Present: Bruce Davis, Lynn Crabb, Cindy Widner, Norma Rodriguez, Tina Pitts, Liberty Beckerman, Alma Rodriguez, Darlene Dodson, Dena Jaeger, Shawna Jirasek, Jenny Leschber, Stephanie Woelfel, Tricia van Til (13 total)
Guests: Cindy Beckerman, Jason Ball (2 total)

Motion was made by Tina Pitts to accept the minutes as read, 2nd made by Stephanie Woelfel. Motion cannot move forward due to not having a quorum. Deferred to next meeting.

SHAC vacancy deferred to next meeting.

No public input.

Mr. Davis discussed open records. He stated that everything that happens in public forum is public. Mr. Davis recommended that SHAC follow Robert's Rule of Orders. Any information regarding students private records, attorney will advise if information can be released.

Coach Ball shared information on the Fitness Gram program- the result of SB530, which requires students in grades 3-12 to be tested and results are reported to the state. Thrall includes all students pre-k-12. Body composition, aerobic capacity, muscular strength & endurance, and flexibility are skill areas tested. Parents can request individual results from Coaches.

Lynn Crabb presented a SHAC overview explaining laws and revisions, SB19, Wellness Policy 2004, SB 42 and SB205. Lynn stated that there may be changes again in this legislative session. SHAC will wait to see results before determining best program. Overall goal is to have a friendly, organized SHAC.

SHAC will consider looking into possible grants.

There was discussion concerning daily healthy snacks being provided for the younger grades.

Allowing all students the opportunity to have water bottles was discussed.

Congratulations were extended to Lynn on the birth of her new grand baby.

Next SHAC meeting has been scheduled for Monday, January 26, 2009 at 6:30p.m. in the elementary library.

Jenny Leschber made a motion to adjourn. Darlene Dodson 2nd the motion.