

SHAC Minutes
From September 24, 2008, Meeting

Members Present:

Members signed in and received updated Thrall SHAC Policy and Bylaws as well as SHAC A Guide for Texas School Districts.

Nurse Crabb welcomed everyone at 6:30p.m.

Introductions were made.

After members read SHAC Policy and Bylaws, Nurse Crabb reviewed them.

Nurse Crabb opened the floor for nominations:

Chair ~ Shawna Jurasek was elected by acclamation

Vice Chair ~ Cheryl Hall was elected by acclamation

Secretary ~ Tricia van Til was elected by acclamation

Nurse Crabb informed the SHAC that Kelly Tanner resigned from SHAC. The council vacancy will be discussed at the next meeting.

Nurse Crabb informed the SHAC that Cheryl Myers from Region 13 could come out and give a presentation on SHAC or Nurse Crabb could give a presentation on SHAC.

Monday, October 13, 2008, at 6:30p.m. was submitted and agreed upon as the date for the next SHAC meeting. Tina Pitts will give a presentation on new guidelines for the lunch program.

Coach Schultz or another coach giving an overview of the fitness-gram program at Thrall (Lynn will check with coaches) was discussed.

Chairperson requested if possible for Mr. Davis to attend and give information on Open Records.

There were a total of 15 members and 2 guests at the meeting.

A motion was made and seconded to adjourn the meeting.

Minutes taken by Lise Chumbley

Transcribed by Tricia van Til