

# ***Student Health Advisory Council (SHAC)***

## ***Meeting Minutes***

February 7, 2018

### **I. Call to order**

Julie Simmons called to order the regular meeting of the SHAC at 8:33 am on February 7, 2018 at New Waverly ISD Central Office.

### **II. Roll call**

The following persons were present: Julie Simmons, RN NWISD; Justin Gray, assistant superintendent NWISD; Tracy Norl, parent; Joanne Reyes, Teacher NWIS; Shauna Hardy, Teacher NWJR; Stephen Casper, SRO Pct4; Cade Reece, Student Services NWISD.

### **III. Approval of minutes from last meeting**

Tracy Norl made a motion to approve minutes from last meeting. Justin Gray seconded motion. Minutes approved.

### **IV. Open issues**

- a) Wellness Plan/Board Policy Review:** Wellness Plan and Policy were discussed and no changes made at this time.
- b) Spring Safety Summit 2018:** Tentative date set for Spring Health & Safety Summit for April 24<sup>th</sup>, 2018. *Shattered Dreams* was discussed, and due to planning time, it was decided to defer the program at this time with intent of bringing it to Summit in 2019. *When Sean Speaks* was discussed and it was agreed upon to include this presentation in this year's summit. Julie Simmons will coordinate and schedule. Other topics discussed, including rollover simulator, wrecked vehicle display, giveaways such as "cost of dying young" cigarette packs, and juvenile probation. Logistics discussed, including stamp cards for each student with chance to enter drawings for gift cards to increase participation. Julie Simmons has begun donation requests for gift cards and items for hospitality room.

### **V. New business**

- a) No new business discussed.**

Cade Reece made a motion to adjourn the meeting. Joanne Reyes seconded the motion.  
Meeting adjourned at 8:55 am.

Minutes submitted by: Julie Simmons