

Minutes for FISD School Health Advisory Council

Call to Order

A regular meeting of SHAC was held on March 8, 2023 at FISD Board Room. It began at 4:30pm and was presided over by Brandyn Quay, with Leslie Morgan as Secretary.

Attendees

Voting members in attendance included Karen Cornett, Wesley Hesker, Jeanette Hesker, Tracy Knudsen, Leslie Morgan, Katherine Ottmers, Elizabeth Parker, Tara Petsch, Brandyn Quay, Gina Seracen, Helen Whittington, Paula Ahrendt, Hattie Allen, Tom Musselman, Aimee Ranslaben, John Wilhome.

Non voting members in attendance included Sarah Southard.

Members not in attendance included Leo Aguirre, Erin Carter, Merc Stenberg, Alma Trujillo.

Approval of Minutes & Agenda

A motion to approve the minutes of the previous November 16, 2022 meeting was made by Patricia Smith and seconded by Elizabeth Parker.

A motion to approve the agenda for today's meeting was made by Tom Musselman and seconded by Gina Seracen.

Public Comments : 8 speakers

Report/Presentation

Community in Schools South Central presented.

CEO: Chris Douglas

CPO: Susan Wetz

Board President: Mike Wohlfarth

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SHAC Q & A was moderated by Brandyn Quay. 30 minutes

Announcements

Next Month's Agenda: Healthy Texas Youth Ambassadors

Meetings for 2023/2024: *Wednesdays 4:30 - 5:30*

- Aug 30, 2023
- Nov 15, 2023
- Feb 21, 2024
- Apr 24, 2024

If you are not returning as a SHAC member next year, please let us know by April 26 4:30pm

If you would like to discuss CIS South Central further, Mike Wohlfarth (Board President) has offered his time. mwohlfarth51@gmail.com 210-834-5018

Adjournments

Patricia Smith moved that the meeting be adjourned, and this was agreed upon at 6:08pm.

Secretary

FISD SHAC

Leslie Morgan

Date of Approval

April 26, 2023