

Maypearl ISD Student Health Advisory Council

Meeting Minutes

Date: September 14, 2022

Location: LSK Professional Development Room

Called to order: 4:05 p.m. by Michael Mitchell

Attendees:

Michael Mitchell	Patricia Rivera	Amy Haws
Chelsea Hoard	Sarah Tucker	Stephen Davis
Tony Tucker	Faye Pearson	Brittany Chadwick
Kerrah Turner	Gilmica Brown	Becky Scasta
Amanda Stinson		

Agenda

I. Determination of a Quorum

Michael Mitchell determined a quorum of the committee is present.

II. Invocation and Pledge of Allegiance

Michael Mitchell led the committee in a prayer and the Pledge of Allegiance.

III. Approval of Minutes from May 11, 2022

- a. Minutes from May 11, 2022 meeting presented for review.
- b. Chelsea Hoard motioned, Faye Pearson seconded, all members present approved.

IV. Discussion/Action Items:

- a. Patricia Rivera with DSHS gave a presentation on "Introduction to SHAC". Ms Rivera included information regarding the history and purpose of SHAC and gave helpful information regarding rules of membership, quorums, appointing officers, etc.
- b. Michael Mitchell walked attendees through the current SHAC bylaws. All attendees participated in discussions regarding appointing members, membership criteria, core members, voting members, etc.

V. Adjournment

Michael Mitchell made a motion to adjourn. Amanda Stinson second the motion.

Meeting Adjourned: 5:17 p.m