

## **Minutes of Student Health Advisory Committee**

**May 6, 2024 – 4:00 pm – LSK Professional Development Room**

Meeting was called to order by Chair Michael Mitchell at 4:11 pm. Chair Mitchell stated that a quorum of voting members was in attendance and that the meeting had been duly called and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code 551. Tony Tucker led the invocation and Mitchell led the pledges to the flags.

Eleven attendees present were: Michael Mitchell (ISD), Kathy Degeest (ISD), Amy Haws (ISD), Chelsea Hoard (ISD), Adele Mooney (Community), Sarah Tucker (ISD), Tony Tucker (Community), Erica Wright (MMS Parent), Lauren Wilson (LSK Parent), Britni Hawkins (MPS Parent), and Kay Lynn Day (ISD). There were no members of the public in attendance.

Minutes of the 04-15-2024 meeting were presented. Adele Mooney moved for approval. Motion was seconded by Amy Haws. Motion passed unanimously.

Chair Mitchell stated that the DEA representative would not be able to be in attendance.

For the required second presentation by the Reach Council, Cassie Street, Reach Council, joined the meeting via TEAMS and reviewed the curriculum programs: Kids Connection, Botvin's Life Skills Training, Positive Action, and Balloons. Adele Mooney moved for approval of the Reach Council curricula to be presented to the May or June School Board meeting for their consideration. Tony Tucker seconded the motion and it passed unanimously.

Discussion on the Back-to-School Fair, scheduled for Tuesday, July 30, was held briefly and Chelsea Hoard stated that she would communicate with the nurses and counselors and others on the planning committee via email regarding next steps/planning.

Chair Mitchell welcomed Britni Hawkins, Primary School parent representative. He commented that the next school year's meeting dates and times were referenced in the minutes from the 04-15-2024 meeting.

\*Meeting dates for the 24-25 school year are: Sept. 13, 2024 - 3:00 pm  
November 18, 2024 – 4:00 pm  
January 20, 2025 – 4:00 pm  
April 21, 2025 – 4:00 pm

Motion to adjourn at 4:30 pm was made by Michael Mitchell, seconded by Tony Tucker. Approval was unanimous.

Respectfully submitted,

Adele Mooney

\*Optionally, included for reference