

# Midland Academy Charter School School Health Advisory Council

## SHAC Meeting Agenda

Date: 4/5/24 Time: 8:10 am  
Facilitator: Kris Wanner, RN

Location: MACS Conference Room

- Agenda Items
  - Nurse (Kris Wanner)
    - Co-chair & alternate positions
    - Jared Scott report/update
    - Spinal screening and Acanthosis Nigricans screening
    - Fentanyl curriculum update
  - Coach (Angie Hines)
  - Counselor (Melissa Mauldin)
  - Cafeteria (Ana Loya)
  - PTO
  - Upcoming events
- Open Discussion/Questions
- Recommendations to be brought before Board of Trustees
- SHAC Meetings (@ 8:10 am in Conference Room)
  - Schedule for 2024-2025 school year

Chair Kris Wanner (nurse)
Co-Chair _____
Secretary Joanna Brownlee (parent)
Alternate _____

# Midland Academy Charter School School Health Advisory Council

## SHAC Meeting Minutes

Date: 4/5/24 Time: 8:10 am

Location: MACS Conference Room

Facilitator: Kris Wanner, RN

Attendees: K. Wanner, J. Brownlee, A. Hines, K. Coker, J. Currie, A. Loya, M. Mauldin, Y. Ramirez

- Call to order / Welcome @ 8:16AM
- Approval of Agenda K. Coker motion to approve M. Mauldin seconded
- Approval of Minutes (2/2/24) K. Coker motion to approve Y. Ramirez seconded
  
- Agenda Items
  - Nurse (Kris Wanner)
    - Co-chair & alternate positions- Currie will send a dojo school wide to advertise for these positions to encourage parent involvement.
    - Jared Scott report/update. Nurse sent him pictures of the posters that the students completed. Awaiting his approval. Nurse is looking for a different speaker to do the suicide awareness and mental health presentation to provide a different point of view for next year.
    - Spinal screening and Acanthosis Nigricans screening. Nurse is completely finished with these screenings and will complete any referrals needed by next week.
    - Fentanyl curriculum update- Nurse is looking to locate a free program that will have a presentation for students
      - 1:11 project out of Odessa a possibility
      - She has prepared a handout for students/families
      - Two Narcan nasal sprays now available in her office.
    - CPR Stop the Bleed for 8th grade is May 1st.
    - School Health Survey done 4/4 24
  - Coach (Angie Hines)
    - Spring Break Family fitness challenge, received 80 back.
    - Fishing up fitness grams for students

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- May 16th will be Olympic Field Day
- Counselor (Melissa Mauldin)
  - getting prepared for STAAR testing the next 3 weeks
- Cafeteria (Ana Loya)
  - Review Thursday, 4/11/24
  - Will assess for findings and notify if the policy needs to be changed.
- PTO
  - Snack Cart coming up
  - Teacher Appreciation Week May 2&3, 6-9th
- Upcoming events
  - STAAR testing next 3 weeks
  - April 9th Orchestra Field Trip
  - Awards Assembly April 11th
  - May 3-3rd grade field trip
  - May 8th- 8th grade field trip to UTPB
  - May 9th- 7th grade Field trip to Petroleum Museum, muffins with mom
  - May 16th- Field Day
  - May 20th- middle school park field trip, KG celebration
  - May 21st Awards Assembly for end of year
  - May 22nd- AR glow party and Jaguar Journey
  
- Open Discussion/Questions
- Recommendations to be brought before Board of Trustees
  - Nurse to get end of year report done and to Coker for next meeting
- SHAC Meetings (@ 8:10 am in Conference Room)
  - Schedule for 2024-2025 school year
    - Tentatively set for Friday October 4th, December 6th, February 7th, and April 4th with option to zoom in
- Closing Comments / Close meeting @ \_\_8:35AM\_\_\_\_\_

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