

School Health Advisory Council Meeting:

August 6,2024

Lake Dallas Central Services 5:30 pm

Membership: Veronica Bondurant, Jennifer Christy, Andrew Clemens, John Fabro, Meredith Henson, Erica Kelm, Courtney Martin, Alicia McKinley, Josh Medlin, Marissa Parker, Corey Ray, Craig Rector, Andie Renville, Kassandra Reynolds, Julie Smith, Marcie Townsen, Lisa Walraven, Angie Wren

Attending: Veronica Bondurant, Jennifer Christy, Andrew Clemens, Ginger Collier, John Fabro, Erica Kelm, Courtney Martin, Alicia McKinley, John Modica, Corey Ray, Craig Rector, Andie Renville, Lisa Walraven, Angie Wren

Craig Rector called the meeting to order at 5:32 pm.

Minutes:

- The council took a motion to approve the minutes from the 4.23.24 SHAC meeting
 - Motion to approve: Andie Renville
 - 2nd: Jennifer Christy
 - The motion passed unanimously
- The council took a motion to approve a partnership between LDISD and The Boys and Girls Club of Greater Tarrant County (BGCNT), where BGCNT would potentially provide educational programs to LDISD students.
 - Motion to approve: Jennier Christy
 - 2nd: Andie Renville
- The council took a motion for a new member to serve as the Chair of SHAC for the 24-25 school year.
 - Motion to approve Craig Rector as Chair: Veronica Bondurant
 - 2nd: Andrew Clemens
- The council took a motion for a new member to serve as the Co-Chair of SHAC for the 24-25 school year.
 - Motion to approve Andrew Clemens as Co-Chair: Veronica Bondurant
 - 2nd: Andie Renville

The meeting was adjourned at 6:07 pm by Craig Rector.