

MEETING MINUTES

KELLER ISD SCHOOL HEALTH ADVISORY COUNCIL

Date: September 30, 2024

Time: 5:00 PM

Meeting called to order by: Jodi Webster, Advisor

ATTENDANCE

Parent members: Kimberly Boone, Brandon Bubeck, Summer Crow, Nicole Darter, Jennifer Erickson, Sanci Hall, Kathleen James, Jill Michener, Stephanie O'Dell, Jennifer Payne, Christine Wagner, Jessica Wauson Smith, Cyndi Wright, Jessica Zafiriou, **Community Representatives:** N/A, **District Representatives:** Sheri Rich, Jessica Chisari, Adeline Castleberry, Kristen Elam, Jodi Webster, Jennifer Price, **Board of Trustee Representatives:** John Birt, Chelsea Kelly, **Guests:** Zane Hall, Elizabeth Hall, Stephanie Greving, Dee Lynne Hudson

A quorum was established.

The meeting was called to order at 5:00pm by Webster.

REPORTS

An organizational overview was provided of Texas Education Code 28.004 regarding the duties of local school health advisory councils. An overview was provided of Keller ISD's bylaws which were last reviewed and approved in February 2023. The objective of SHAC was stated to serve as an advisory board to the district to ensure that community values are reflected in the health education of the schools in order to strengthen the bond between health and learning.

NEW BUSINESS

Motion #1: (Smith/Bubeck) To nominate Summer Crow for Executive Committee Chair. Crow was introduced to the council.

Motion #2: (Michener/Wright) To nominate Nicole Darter for Executive Committee Co-chair. Darter was introduced to the council.

Motion #3: (James/Crow) To nominate Adeline Castleberry for Executive Committee Parliamentarian. Castleberry was introduced to the council.

Motion #4: (Smith/Bubek) To nominate Kimberly Boone for Executive Committee Secretary. Boone was introduced to the council.

Motion #5: (Payne/Rich) To nominate Jill Michener for Executive Committee Secretary. Michener was introduced to the council.

Electronic voting opened and closed.

Summer Crow is elected Chair.

Nicole Darter is elected Co-chair.

Adeline Castleberry is elected Parliamentarian.

Kimberly Boone is elected Secretary.

Motion #5: (Boone/Crow) To schedule November 11, 2024, February 10, 2025, April 14, 2025, and May 12, 2025 for SHAC meetings.

ADJOURN

Adjourned at 5:36 PM by Webster.

Minutes submitted by,

Kimberly Boone, Secretary
Jodi Webster, Advisor