Waller ISD
2022/2023 SHAC Meeting Minutes #1

Topics	Notes
Welcome (Chief of Schools - Elementary, Angie Davis)	Meeting was called to order at 4:15 p.m. Angie Davis welcomed all in attendance.
SHAC's Purpose (Chief of Schools - Elementary, Angie Davis)	Angie Davis shared the purpose and charge of the SHAC as defined by the Texas State Department of Health as well as the requirement for all school districts to have a SHAC. Angie Davis Introduced SHAC co-chairpersons, Morgan Fountain and Karla Harrison
Introduction of Committee (SHAC Co-chairpersons, Morgan Fountain and Karla Harrison) • Name • Campus or community association	Co-chairperson Morgan Fountain called members in attendance to state name and campus or community association Present: 23 Voting Members, 5 Non-voting members
Ground Rules and Decorum (SHAC Co-chairpersons, Morgan Fountain and Karla Harrison)	Co-chairperson Morgan Fountain shared the following ground rules for SHAC meetings: 1. Start and end on time 2. Diversity of thought is important 3. Allow everyone a chance to speak 4. Listen respectfully without interrupting Additional time was given to members to add rules in the chat.
Waller ISD School Nutrition 2022-2023 (Waller ISD Director of Nutrition Services, Randi Boland)	Randi Boleman presented an overview of the Waller ISD Nutritional Services

Waller ISD Health Services Staff and Student Immunization and Flu Clinic Update (Waller ISD Lead Nurse, Tiffany Loveless)	Tiffany Loveless shared flu and immunization information.
Reflections, Questions, Closure (SHAC Co-chairpersons, Morgan Fountain and Karla Harrison)	Co-chairperson Karla Harrison gave time for SHAC members to place questions in the chat for consideration.
Other Meeting Dates @ 4:15 on Zoom: ● 12/1/2022, 2/2/2023, and 4/20/2023	Co-chairperson Morgan Fountain reminded the SHAC of future date and meeting times
Future Agendas (Chief of Schools - Elementary, Angie Davis)	Angie Davis reminded SHAC members of the district website for future agendas and closed the meeting at 5:00 PM