Call to order at 8:35am 1st by Sherry Stamp and 2nd by Trey Mitchell

Attendees; Todd York, Paige Hoellen, Jennifer Pinkley, Bebe Johnson, Doug Bins, Tina Kepner, Laura Roberton, Linda Meigs, Sherry Stamp, David Rainey and Grayce Thornton

Reminder of our purpose

a. Whole School, Whole Community, Whole Child (WSCC)
b. Recommendations based on (a) understanding of community values, (b) evidence of effectiveness, (c) consideration of fiscal impact, (d) school-community’s needs.
c. Advisory role

Old Business - Approved minutes from last meeting. 1st Jennifer Pinkley and 2nd Tina Kepner

Committees: Counseling and mental health update on upcoming next year scheduling and course designs

Discussion of moving to have leadership conference for student and lunch groups.

Healthy Environment & School Safety no update

Physical Education and Health education updates - Moving forward on reviewing materials and parents concerns.

Nutritional/ Food Service Health Fair was discussed and how well it was well attended with vendors

Also, discussed how it should be published better this year.

Food service gave update on the school programs and how it is continue to evolve more choices for students and having test groups consisting of students at High Schools.

Student & Staff Health Services

Parent & Community Involvement - No Update

New Business - subcommittee work

David will present to the board in March/April with the recommendations of the SHAC committee

All groups were to have their new business and furthering their discussion in individual groups.

Nutrition / Food Services - Advised by Tray Mitchell, Director of Child Nutritional Services

Physical education and Activity, Health Education - Advised by Todd York and Paige Hoellen, Director of Athletics and Science

Counseling / Mental / Social Health - Advised by Tina Kepner and Laura Roberton, Intervention Counselor and Counseling Coordinator

Student & Staff Health Services - Advised by Sherry Stamp, Nursing Coordinator

Parent and Community Involvement - Advised by Laura Roberton Counseling Coordinator

Healthy Environment / School Safety - Advised by Courtney Acosta, Executive Director Campus Operations and School Leadership

Meeting was adjourned at 10:05 am 1st by Laura Roberton 2nd Todd York

Wednesday, January 30, 2019 (8:30 - 10:00 am)

507 East University, Georgetown
Room 100A