

**Georgetown Independent School District
SHAC Minutes for
May 23, 2017**

Agenda Item	Discussion	Action Items
Next meeting	TBD	
Attendance	Called to order at 8:10 am Vicki Barbosa, Emily Brannon, Linda Meigs, BeBe Johnson, Jennifer Ashman-Porter, Lisa Wallace, Sherry Stamp	
Introductions, Recognitions, Celebrations	Ms. Johnson, member from the Georgetown Project – The Nest, announced that Seeds of Strength is sponsoring a social worker to work with the homeless students.	
Minutes from last meeting	Linda Meigs moved to accept the minutes as written, the motion was seconded by Sherry Stamp and April 26, 2017 minutes were approved	
Unfinished Business	The GISD wellness plan was discussed by sharing input from campus principals. Recommendations to be presented to the board were finalized regarding counseling and mental health. The date of the annual report presented to the board has not been set but it should be during one of the meetings during the summer.	
New Business	No new business was discussed.	
Presentations from Advisors/district updates	Sherry Stamp reported that there was a nurse vacancy at Ford Elementary and she was working with Walgreens for a flu program for next school year.	
Nutrition Services	No sub-committee reports at this meeting.	
Health Services	No sub-committee reports at this meeting.	
Healthy and Safe School Environment	No sub-committee reports at this meeting.	

Counseling and Mental Health Services		
Staff Wellness Promotion	No sub-committee reports at this meeting.	
Parent and Community Involvement	No sub-committee reports at this meeting.	
Physical Education	No sub-committee reports at this meeting.	
Health Education	No sub-committee reports at this meeting	
Non-members wishing to address the SHAC	David Phillips – he indicated his eagerness to support initiatives for a more robust mental and behavioral health plan for the district.	
Adjournment	Meeting adjourned at 9:10 am	