Aledo ISD SHAC meeting minutes – October 7, 2019

I. Introduction of members ~ Meeting started at 5:33pm, 29 members were present. Introductions were done to start the meeting.

II. SHAC Purpose & Mission ~ Purpose and Mission of the SHAC Committee were reviewed. This committee is required by law. The majority membership of this committee is parents who are not employed by the district. This group may examine different programs but does not serve as a regulatory group and will only make recommendations to the School Board.

III. Meeting structure ~ Purpose of the voting membership was reviewed. Voting members have an orange name tag and serve as the campus representative. District representatives serve at large and are not voting members and have a white name tag. Scott reviewed the meeting norms and ground rules for the group. Participation by everyone is crucial for the success of the group. Voting is electronic and voting members will vote with their phone and votes are anonymous.
IV. **Public Comment** ~ This is a Board approved group. Names are submitted by the campus principal and the Board approves/appoints. This meeting is open to the public. Public Comment is part of the agenda at each meeting. They may speak for 5 minutes and must talk to something on the agenda.

V. **Future meeting dates / times** ~ Districts are required to meet 4 times a year. AISD has 5 meetings scheduled for this school year. The committee voted on the following meeting dates. Committee approved these dates, 21-0. Members were asked to notify district liaison if they needed to miss a meeting. Future meeting dates will be November 11, February 3, March 9, and May 4.

VI. **Release of Information form** ~ The membership of the committee was informed that since this is a public committee their information would be released to anyone requesting that information through the Public Information Act. He explained the form and let everyone know that they can request only their name to be released. Time was allowed for everyone to complete the form.

VII. **Nomination/selection of parent Co-Chair** ~ The law requires that the committee nominate a parent to be Co-Chair of the SHAC along with the district liaison. One of the main roles of this position is to assist with the Board Meeting SHAC report at the end of the year. Stacy Hardwick, Walsh Parent representative, volunteered to take the position. Committee approved 23-0.
VIII. **Subcommittee on Physical Fitness & Activity** ~ The requirement for a subcommittee on Physical Activity and Fitness was explained. The subcommittee will look at data and determine what percentage of our students are in the healthy fitness zone. Scott Kessel asked for 3-5 people to consider serving in this capacity.

IX. **Review Bylaws** ~ The committee was asked to review the bylaws and provide input if anything needed to be changed or addressed. Follow-up will come at subsequent meeting.

X. **SHAC webpage** ~ Members were shown how to access the SHAC webpage on the district web site. Parts of the site and how the public could access any information they needed were also shared. All the information is posted for them to use as they need at any time during the school year. All members were made aware their name is posted on the website as a member of SHAC. Minutes will be sent to each member the same week of the meeting and then posted on the website.

XI. **SHAC-approved programs follow-up** ~ The committee was briefed on the implementation of programs approved by the 2018-2019 SHAC during the fall of this year. Those programs included the Sandy Hook Promise program *Start With Hello*. The group watched a video from Channel 5 news that covered AISD’s *Start With Hello* week and mentions were given for the activities that highlighted the week. AHS students commented there was not a great deal of investment from students at the high school with the *Start With Hello* activities, and that many of the activities were viewed as more appropriate for younger kids. The other follow-up was related to a video *Vaping and Juuling: What the Latest Research Shows*. A portion of the video was shown to the group and its use in high school-credit health courses was reviewed. The video has also been added for use with new AISD vaping consequences as an awareness piece for students.