

## September 13- 1<sup>st</sup> SHAC meeting 2010-2011 year

- **Members present:** Lynn Crabb, Lise Chumbley, Cindy Beckerman, Deanna Hall, Cheryl Hall, Stephanie Woelfel, Trisha VanTil, Diane Gwinn
- **Visitor:** Suzanne Lenz
- **Officers:** Nominations for 2010/2011 SHAC Leaders

**Diane Gwinn-** nominated for Chair. Cindy Beckerman made the motion to accept Diane Gwinn as Chair Person and was 2<sup>nd</sup> by Mrs. Hall.

**Cheryl Hall-** nominated for Secretary, Mrs. Chumbley made the motion to accept Cheryl Hall as secretary and it was 2<sup>nd</sup> by Mrs. Woelfel.

**Stephanie Woelfel-** nominated for Vice Chair. A motion was made by Mrs. VanTil to accept Mrs. Woelfel as Vice-Chair and 2<sup>nd</sup> by Diane Gwinn.

-Voted and carried we accept all nominated officers

- **SHAC minutes** from last meeting were read by Mrs. VanTil. Mrs. Chumbley made the motion to accept the minutes as read and Stephanie Woelfel 2<sup>nd</sup> the motion.
- **Health and Wellness- Discussion:** Would like to the have 4<sup>th</sup> and 5<sup>th</sup> graders see a video regarding puberty. Nurse Crabb talking to the girls and Coach Ball to the boys...Nurse Crabb will get back to the SHAC with more information on available information and schedule. Mrs. Lenz is in agreement.
- **Health Office - Discussion:** Ask if Nurse Crabb if any supplies are needed for this year: Decision was made to buy crackers for Mrs. Crabb, Regular saltines 2oz. 4 pack. These are to be

used for students that are sick or have not had breakfast. Mrs. Lenz recommended asking PTO to pay for the crackers.

-Cheryl Hall will order the crackers.

-Nurse Crabb will check to see if she needs any other supplies

-Nurse Crabb will have a flu Vaccination Clinic on Wednesday, September 29<sup>th</sup> (Deanna Hall, Liberty Beckerman & Alma Rodriguez will help during school if possible)She needs volunteers to help from 8am to 2pm. Mrs. VanTil offered her assistance.

- **Wellness Plan Discussion:** The plan needs to be reviewed. This process will begin at the next meeting.
- **Worth The Wait the sex Ed program for 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> grade.** Mrs. Crabb said that Mr. Burkhart plans to send 3 people to be certified to teach the program.
- **Safety needs:** The crosswalk & car pick up area still presents safety concerns for our students. Volunteer/s needed to help with the crosswalk from 7:30 to 8:00 am and 3:20 to 3:50 pm
  - Cell Phone Signs – Signs are still needed in the school zone. Stephanie Woelfel will find out who to contact regarding the signs.
  - Mrs. Lenz was asked to put in the news letter a reminder for the parents to reduce the use of cell phones in school zones.
- **PAPA:** Mrs. Crabb will provide information on the PAPA program at the next meeting.
- **Lunches:** Discussion regarding the cafeteria revealed a need to increase the amount of fresh vegetables. We would like the administration to reconsider chef salads as a menu item.
  - Miss Pitts will look into cost for baked potatoes and salads.

- ***Next meeting*** will be on October 18<sup>th</sup> at 6:30 in elementary library. Mr. Davis will be notified.
- Mrs. Chumbley made the motion to adjourn & was second by Mrs. Woelfel

Minutes taken by Cheryl Hall