The SHAC meeting was called to order on Thursday, September 21, 2017 at 4:52pm at the FISD Administration Building Training Rooms by Chairman Monica Jackson, Director of Elementary Student Services.


Ms. Jackson welcomed all of the members and introduced herself, Laura Rose - Healthy Lifestyles Chair for FISD Council of PTAs and Co-Chair of SHAC and Allison Ginn - LOTE Coordinator and PE & Health Coordinator as well as Co-Chair of the Health & Physical Education Sub Committee.

SHAC definitions reviewed.

William Solari shared a preview of the film SCREENAGERS that FISD and Frisco Council of PTAs will be showing on October 10, 2017 from 6-8pm at the Stonebriar Community Church. You must register at [http://bit.ly/FISDScreenagers](http://bit.ly/FISDScreenagers) For ages 10 and up. There will also be a skype with Dr. Delaney Ruston who wrote and directed the film. Please share with community.

Introductions of Sub Committees:

1) Committee 1: Health & Physical Education/Nutrition/Physical Environment/Governance
   a) Leaders: Allison Ginn and Lisa Jenkins

2) Committee 2: Family Engagement/Community Involvement
   a) Leaders: William Solari and Stephanie Cook

3) Committee 3: Healthy Services/Employee Wellness
   a) Leaders: Stephanie Campbell and Kathy Tolbert

4) Committee 4: Counseling and Psychological Services/Social and Emotional Climate
   a) Leaders: James Caldwell and Patti Wilson

Overview of Breakout Sessions:
- Team Drive (Google) for all electronic documentation
- Review Norms
- Define Roles
- Strategic planning
- Goal Setting

At 5:10 broke out into Sub Committees. Meeting notes for sub committees were recorded by the sub-committee secretaries.

At 5:46 the Sub Committees came back to share goals for the 2017-2018 year.

Sub Committee Reports:
  Committee 1: Health & Physical Education/Nutrition/Physical Environment/Governance
    - Community/District Wide Health/Wellness Fair
      - Stand alone or in partnership with FISD Council of PTAs
    - District Health/Wellness Initiative
      - Make same resources available to all
        (1) Teachers
        (2) Administrators
        (3) PTA
  Committee 2: Family Engagement/Community Involvement
    - Disseminate information in more effective way
      - District
      - Campus Improvement Teams (local)
    - Explain why
  Committee 3: Healthy Services/Employee Wellness
    - Flu Clinics in schools
      - Goal 5K vs. 4.5K last year
    - Staff absenteeism
    - Go Red in Feb
    - Increase bystander CPR
  Committee 4: Counseling and Psychological Services/Social and Emotional Climate
    - Impact of Social Media
    - Informational Seminars
    - Activities at schools
    - Solutions w/o phones

Spin the SHAC Wheel
  3 winners were awarded door prizes

Our next meeting will be Thursday November 9, 2017 at FISD Administration at 4:45pm.
The meeting was adjourned at 5:56pm.
-Laura Rose, SHAC Co-Chair