

School Health Advisory Council  
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Minutes of Meeting 10-28-14

Meeting called to order at 4:07pm by Shonda Irvine committee Secretary, a quorum was not present.

10 Members and 0 guests were present (see attached sign in sheet)

Shonda Irvine presented "What is a SHAC" for new members and gave an overview of what is expected of this committee.

Old Business:

1. Review of previous minutes from last meeting of the 2013-2014 school year was presented by Shonda Irvine.
2. A copy of the End of Year Report that was sent to the School Board was made available for this years members to review

New Business:

1. Wellness Policy:
  - Connie Burrell express that she needed amendments made to the Nutritional Guidelines and would provide the specific wording to the committee secretary
  - This committee agreed unanimously to approve this amendment and send for School Board approval
2. Future Agenda Planning:
  - Review of Bylaws
  - Schedule Breath of Life Asthma Speaker for next meeting
3. Schedule Future Meetings:
  - December 1, 2014 @ 4:00pm
  - February 2, 2014 @ 4:00pm
  - April 13, 2014 @ 4:00pm (this date was moved due to the first Monday being a staff development/teacher prep day)

Meeting was adjourned at 4:39p

**Minutes kept and recorded by Shonda Irvine**