



DeSoto Independent School District

School Health Advisory Committee DeSoto ISD

Approved Meeting Minutes **11/30/2022, 5:30 - 6:30 PM**

Meeting began at 5:35pm with 7 members present and recording started.

Via: Zoom

Shon Joseph, Executive Director of School Safety and Child Nutrition, Interim Chair

I. Introduction of members in attendance (establish quorum)

Name	Role	Attendance
Shon Joseph	District Administrator	Present
Gene Morrow	Deputy Superintendent	Present
Dr. James McBride	HS Administrator- SR Principal	
	Student – SR Class President	Pending
	Student – SR Class Vice President	Pending
Lawrence Davis	HS Administrator – SHAC Adviser	Present
Dr. Lori Mathis	HS Administrator	Present
Wendy Robinson	WMS Teacher/Coach	Present
Vacant	Teacher – Elementary	Pending
Vacant	Teacher – High School	Pending
Dr. Lastassia Williams	Director of Health Services	Present
Sara Bintrim	Business Partner – Director of Child Nutrition	Present
Johniece Owens-Frazier	Parent – McCowan MS	
Latisha Miller	Parent – West MS	Present
Deliria McCuen	Parent – DeSoto HS	Present
Shaneri Nash	Parent – KJTMA	Present
Vacant	Parent – TME	Pending
Vacant	Parent – WRE	Pending
Vacant	Parent – CHE	Pending
Vacant	Parent – FME	Pending
Vacant	Parent – RYPSA	Pending
Vacant	Community Partner –	Pending

Quorum was established with 11 of 13 members present for the meeting. Clarification on pending members discussed and additional invites have been sent to campus administration.

The mission of DeSoto ISD is to ensure students, without exception, learn and grow at their highest levels.



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II. Purpose of the SHAC - [BDF \(Legal\)](#), [FFA \(Local\)](#)

PowerPoint present by S. Joseph for BDF Legal and additional documents referenced were FFA Local and FFA Regulation. PowerPoint provided to all members as of November 30th.

III. Consider dates for future meetings

Motion made by D. McCuen, Seconded by L. Williams to approve meeting dates as presented: Motion carried 10-0-1

Our meeting dates for 2022-2023:

November 30, 2022

December 14, 2022

February 15, 2023

May 17, 2023

IV. Consider times for future meetings

Motion made by S. Bintrim, Seconded by G. Morrow to approve meeting times as presented: Motion carried 10-0-1

The committee meetings will be held on Wednesdays from 5:30pm to 6:30pm.

V. Election of Officers

a. Chair

i. Co-Chair: D. McCuen

ii. Co-Chair: S. Joseph

b. Vice-Chair

i. W. Robinson

c. Secretary

i. Shaneri Nash

All officers approved without opposing votes

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VI. Subcommittee Appointments to review policy recommendations submitted to Board of Trustees

The following members will serve on subcommittees for the 2022-23 school year

- a. District Wellness Policy
 - i. L. Miller
 - ii. L. Williams
 - iii. G. Morrow
 - iv. W. Robinson
- b. District Fundraiser Policy
 - i. S. Bintrim
 - ii. L. Davis
 - iii. J. Nash
- c. Physical Activity and Fitness Policy
 - i. D. McCuen
 - ii. W. Robinson
 - iii. S. Joseph

VII. Review of data

- a. District Survey for Fall or Winter 2022 – source: Student Support Services (Meeting 3 of 4)
- b. Review of Self-care activities to date – source: Wellness and Physical Fitness subcommittee (meeting 3 of 4, meeting 4 of 4)
- c. Child Nutrition data (utilization and scorecard) – source: S. Joseph and S. Bintrim (meeting 2 of 4)

VIII. Agenda items to consider for the next meeting:

Topic for Dec 14th – Fundraising: S. Bintrim, FFA regulation sent to all committee members

IX. Adjourn

Next meeting: December 14th in ISC Conference Room

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