

## **SHAC Minutes for May 16, 2023**

Members of the SHAC met on Tuesday, May 16, 2023 at 4:00 pm in the cafeteria on the Secondary campus. Those present were Jenny Carpenter, Lydia Nichols, Annie Jones, Amy Rector, Amber Chavira, Selena Sheets, Jenny Carpenter, Keely Vanacker and Catherine Kern. Also in attendance were Jenny Barfknecht, ITM LVN Instructor and Tammy Amerson-Wilson, Wesley Nurse.

The minutes from the February 15 meeting were emailed to members for additions and corrections prior to the meeting. Selena Sheets made a motion to approve the minutes, Jenny Carpenter seconded the motion, and it passed unanimously.

### **Counselor News-**

**IES:** Annie Jones, IES Counselor, reported that all STAAR testing has been completed for the school year. She has begun to close out TCHAT for the school year, as well as finishing guidance classes with the students. Registration will be held on the IES campus. Registration for returning students was held at the end of April, along with the Pre-K and Kindergarten Roundup for new students. IES will also be hosting registration for students on August 1 and 2 at the elementary school. A list of all paperwork needed to register students will be available on the school website and social media.

**IMS:** Keely Vanacker, MS Counselor, reported that Middle School students have completed all STAAR and EOC testing as well. Students have been busy with many end of the year activities, including NJHS Induction on May 10, the 8th grade celebration at MO Ranch on May 12, and the 8th grade promotion ceremony, which will be held on May 18th at 6:00 pm in the auditorium. Warrior Camp will be held on July 27th from 0830-1200 for incoming 6th grade students. Early registration for returning students will be held on May 23-24, from 0730-4:00 pm. Registration for new students will be held on July 24 from 0730-6:00 pm and for returning students on July 25-26. The hours for July 25 will be 0730-6:00 pm and July 26 from 0800-6:00 pm. Parents are asked to check the website and social media for a list of all paperwork they will need to bring.

**ITM:** per Mrs. Baiza, ITM Counselor, EOC, STAAR and PreAct testing has been completed. ITM seniors have received approximately \$180,000 from local scholarships, and information from outside sources will be added to that amount. The College Graduation Banquet dinner was held at Moon Shadow Haven in Mountain Home honoring seniors who are graduating with their associates degree or Level One Certificate. St Phillips Graduation will be held on May 12. This year's senior class has a total of 36 students who have received either a Level One Certificate or Associate's Degree prior to ITM's graduation ceremony. Graduation for the class of 2023 will be held at Schreiner University on Friday 19 at 6:00 pm, and all are welcome to attend as we honor our seniors.

### **Nurse News-**

**IES:** Amber Chavira, IES Nurse, reported that she is in the process of completing all end of the year duties for her clinic. The number of students visiting the clinic daily has decreased, as well as students with influenza-like illness.

**IMS/ITM:** Catherine Kern, IMS and ITM nurse, also reported that end of the year clinic duties are taking place at this time. All state reports will be finalized and submitted by the first week in June. The K-12 Covid-19 Testing Project will no longer be held, and all participating schools are required to submit their final reports once all testing has been completed for the 2022-2023 school year.

### **Gym News-**

The 3rd annual Duck Derby Race at the Hill Country Arts Foundation on May 5 was a huge success, with over \$40,000 raised to cover the cost of the Elementary School basketball court. Students also participated in Little Olympics on May 4 at the Tivy Stadium in Kerrville and represented the district well. There will be numerous athletic camps held over the summer for students of all ages, and parents are encouraged to visit our website and social media for further information.

### **Cafeteria News-**

Jenny Carpenter shared that Ingram ISD's Summer Feeding Program will be held on the following dates at the Elementary School campus: May 25th, 26th, 30th and 31st, and June 1st through June 23rd. Breakfast will be served from 0730-0830 and lunch will be from 1100-1200. Anyone who is 18 and under are welcome to participate.

### **New Business-**

Members completed the end of year SHAC Self-Assessment Tool, which helps the committee evaluate how well the SHAC is functioning. Meeting dates for the 2023-2024 school year were chosen and are as follows: October 3, 2023, December 5, 2023, February 6, 2024 and May 7, 2024. The committee then discussed officer positions, and Selena Sheets made a motion that Lydia Nichols be the new Chairman of the SHAC. Annie Jones seconded the motion and it was approved. Amber Chavira made a motion to keep the positions of Vice Chairman and Secretary the same as the previous year, Keely Vanacker seconded the motion and it was approved. Selena Sheets will remain as Vice Chair and Catherine Kern will remain as Secretary. There was no further new business to discuss and the meeting was adjourned at approximately 4:40 pm.

Respectfully submitted by:

Catherine Kern, Secretary