

Austin I.S.D. School Health Advisory Council Meeting
6:30PM – 8:00PM, Wednesday, August 1, 2018
O.Henry Middle School Cafeteria
2610 W 10th St, Austin, TX 78703

Time (p.m.)	Agenda Item	Presiding Officer	Presenter or Staff Resource (if applicable)	Strategic Plan Commitments (if applicable)
6:30	Call to Order	Sarah Bentley, Chair		
6:35	Community communications* and announcements (comments are limited to 2 minutes per person)	Sarah Bentley, Chair		Commitment 11.1 (c)
6:45	Introductions and recognition of guests	Sarah Bentley, Chair		
6:50	Reading and approval of minutes	Alda Santana, Secretary		Commitment 10.1
6:55	AISD Coordinated School Health Score Card Report	Sarah Bentley, Chair	Michele Rusnak, Health & Physical Education Supervisor	Commitment 10.1
7:25	Committee Reports & Discussion of 2018-19 Topics	Sarah Bentley, Chair		Commitment 10.1
7:40	Board Report	Sarah Bentley, Chair	AISD Board of Trustees member and Board-SHAC Liaison	Commitment 10.1
7:45	District Reports <ul style="list-style-type: none"> • Health Services • Physical/Health Education • Food Services • Social and Emotional Learning • Student Health Services • Employee Assistance Programs 	Sarah Bentley, Chair	<ul style="list-style-type: none"> • Tracy Spinner, Director, Health Services • Michele Rusnak, Health and Physical Education Supervisor • Ryan Cengel, Dietician, Nutrition and Food Services • Caroline Chase, Asst. Dir., SEL • Loree LaChance, Director, Dell Children's School Health at AISD • Melody Carlton, Coordinator of Employee Assistance & Wellness Programs 	Commitment 4.1 (c)
8:00	Adjourn	Sarah Bentley, Chair		

**We welcome your attendance at the Austin ISD SHAC. As a reminder, only official SHAC members may speak, vote, and participate in the SHAC meeting. If you are not a SHAC member, and wish to make comments, please reserve that for the community comment portion of the meeting and complete a speaker comment card. Thank you.*

