APPROVED

Trinity Basin Preparatory

Minutes

Student Health Advisory Committee

First meeting

Date and Time
Thursday March 26, 2026 at 11:00 AM

Location
Virtual meeting.

Zoom Meeting Link :https://us06web.zoom.us/j/88971446118

Directors Present

Directors Absent
None

Guests Present
Nathaniel Baggs (remote), darneshia.smith@gmail.com (remote), jlopez@trinitybasin.net (remote), mich.adame13@gmail.com (remote), moebo4@icloud.com (remote), tbrown1@trinitybasin.net (remote)

I. Opening Items

A. Call the Meeting to Order

Nathaniel Baggs called a meeting to order on Thursday Mar 26, 2026 at 11:05 AM.

B. Welcome and Opening Remarks

All SHAC members were present. Everyone in the meeting went around and introduced themselves and their connection to TBP as well as their experience. The SHAC committee members briefly familiarized themselves with each other.

C. Discuss SHAC Responsibility and Legal Requirements

The members discussed the legal requirements of the SHAC committee and responsibilities of the committee moving forward as an advisory committee to the board of directors.

D. Discuss SHAC Bylaws

The Bylaws of the SHAC committee were discussed along with the requirements of the bylaws.

E. Discuss Officer Positions

The positions of Chairperson, Vice-Chair person and Secretary were discussed including responsibility of positions. Darniesha Smith stated she would like to take the officer position of Chairperson. Melinda Heyl stated she would like to take Vice-Chairperson. Michelle Moreno stated that she would like to take the Secretary position based on her needs.

F. Discuss Potential Items for Next Meeting

Potential Items for next meeting were as follows:

- Workshop Training for SHAC members- Share and discuss experience
- Local Wellness policy - Wellness policy to be reviewed by SHAC members for any changes or recommendations
- Communication -what method of communication is best to ensure that members receive messages and documents for SHAC meetings
- Formation of the Subcommittee- Tiara Brown and Melinda Heyl volunteered to lead this subcommittee.
- Establish Quarterly meetings for next school year

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:45 AM.

Respectfully Submitted,
Nathaniel Baggs