APPROVED

Trinity Basin Preparatory

Minutes

Student Health Advisory Committee

Date and Time
Thursday April 30, 2026 at 11:00 AM

Location
Virtual

Zoom Meeting Link :https://us06web.zoom.us/j/84136750388

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

Meeting was called to order at 11:10 AM

B. Ratify SHAC Bylaws

Motion to Motion to Ratify SHAC bylaws.
Motion put forward to ratify bylaws for SHAC committee. Seconded by Melinda Heyl. All in favor. One Abstention for Darneshia Smith.

The team **VOTED** to approve the motion.

C. Vote on Officer positions

Motion to Motion put forward to vote on officer positions.
Motion put forward to vote on officer positions. Seconded by Michelle Moreno. All in favor. One Abstention for Darneshia Smith.
The team **VOTED** to approve the motion.

D. Discuss Local Wellness Policy and SHAC WorkShop

Darnisha joined during this item. The plan to share analyze and make changes to the wellness policy was shared.

E. Discuss and Vote on Formation of the physical activity and fitness planning subcommittee

Motion to Motion to elect Tiara brown as Chair and Melinda Heyl as Vice Chair of Physical activity and fitness planning Subcommittee.
Motion put forward for elect Tiara brown as Chair and Melinda Heyl as Vice Chair of Physical activity and fitness planning Subcommittee. Seconded by Melinda Heyl.
The team **VOTED** unanimously to approve the motion.

F. Discuss and Establish Quarterly meetings for the upcoming School Year

Team discussed and agreed on meeting quarterly in August, October, February and April.

G. Approve SHAC Meeting Minutes from 3-26-26

Motion to approve the minutes from Student Health Advisory Committee on 03-26-26.
The team **VOTED** unanimously to approve the motion.

H. Discuss Potential Items for Next Meeting

Team discussed items to be shared for wellness policy as well as platform to be used in sharing documents and communicating. Items for next meeting will be Wellness Policy update, Subcommittee update.

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 11:32 AM.

Respectfully Submitted,
Nathaniel Baggs