



## 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 Brown.

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 Brown.

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. Darneshia Smith- arrived late at 11: 15 AM**

**F. 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.

**G. Discuss and Establish Quarterly meetings for the upcoming School Year**

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

**H. 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.

**I. 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