## SBDM/SHAC Committee Meeting February 19, 2025 3:45 pm Minutes

Dr. Garlitz called the meeting to order at 3:45 pm. Committee members in attendance included Kimberlin White, Nicole Schulte, Dana Stanfield, Austin Heck, Jane Gerber, Robert O'Connor, Nikki Wethington, Marsha Pohlmeier, Brandi Burks, Edith Huseman, and Dr. Kara Sue Garlitz.

The committee went over the school calendar for 2024-2025. The committee looked at two drafts and asked for a 3<sup>rd</sup> draft to be drawn up that will be sent out to the staff for a straw poll. From there, Dr. Garlitz will finalize the SBDM recommendation via email so that it can be sent to the board at the March meeting.

Dr. Garlitz went over the Texas Academic Performance Report for 2023. The same report will be presented to the board at their February meeting.

Dr. Garlitz gave an update on the ESSER II & ESSER III grants which included the six-month review of the RIPICS and Use of Funds that must be posted on the school's website.

In the SBDM's capacity as the School Health Advisory Council, Dr. Garlitz presented the Wellness Plan for its annual review.

Dr. Garlitz announced that TEA had nominated Nazareth School for the National Blue Ribbon School award for 2024. Administration will be sitting through a training on the application process prior to announcing it to the rest of the staff.

The next scheduled meeting will be Wednesday, March 20.

The meeting was adjourned at 4:30 pm.

Respectfully submitted,

Dr. Kara Sue Garlitz, Superintendent/SBDM Chair