## Seguin Independent School District School Health Advisory Council SHAC Minutes, September 18th, 2024

- Welcome and Introductions
  - o Pete Silvius called the meeting to order at 5:41.
    - In attendance- Sarah Anderson (online), Veronica Blair, Arianne Canales, Mark Dibble, Cecily Dwyer (online), Christine Dyer (online), Trixie Ferguson, Jacob Galvan, Kara Hall, Michele Meehan (online), Eliabeth Moore, Gina Richardson (online), Melissa Roman, Pete Silvius, Angela Sjolander, Julie Steele, Katie Weatherly, Beth Wilson, Edith Zeisloft, Amanda Urquize (DSHS).
  - Meeting Minutes from the May 22nd SHAC meeting were approved with a motion by Trixie and a second by Kara.
- Member Business
  - o Angela nominated Mark for SHAC Chair for the 2024-2025 year. Mark accepted the nomination.
    - Mark assumed the role of presider of the meeting.
  - SHAC meeting Dates and Meeting Time was discussed and recommended to continue with a 5:30pm meeting at the ILOLC with an option for virtual participation. Meeting dates are as follows.
    - September 18th 2024
    - November 13th 2024
    - January 15th 2025
    - March 26th 2025
    - May 21st 2025
  - The SHAC membership reviewed the <u>23-24 Annual Report</u> and recently updated <u>Bylaws</u>. (Both documents are linked and posted online at the SHAC website).
  - Pete shared with the SHAC a report provided from the South Texas Pregnancy Center about the SHARE Program. The report is linked <u>here</u>.
  - Mark asked the SHAC to consider topics of interest for the school year.
    - Ideas included recess, Nutrition, SHAC Fair at the ILOLC,
    - A question was asked about the LiiNK project. Pete explained that the research study with TCU has ended. Elementary schools are now using either Character Strong or Great Expectations. Principals have discretion of how many recess sessions happen at their campus within the guidelines of the district recess policy.
- The meeting was adjourned at 6:58pm with a motion from Trixie and a second by Julie.