

**Seguin Independent School District
School Health Advisory Council
SHAC**

Minutes, October 10th, 2018

- Welcome and Introductions
 - Trason Willemin called the meeting to order 5:30.
 - Trason welcomed all to the meeting. In attendance were Kristin Mueller, Lisa Teneyuque, Allison and Trason Willemin, Whitney Bischoff, Jacob Galvan, and Pete Silvius.
 - Guest presenter Claudia Gasponi (TSU) was also welcomed.

- Update on on-going projects-
 - Meeting Minutes were approved for both the May meeting (Kristen, 2nd by Jacob) and September meeting (Jacob, 2nd by Kristen).
 - Pete explained that water bottles have been ordered. Kristen shared that she as going to pre-sell bottles at the Vogel Carnival.

- Discussion on new projects-
 - Claudia Gasponi explained her upcoming project to investigate how SHAC's function. Whitney made a motion to full support her efforts. The motion had a 2nd from Kristen and was SHAC approved. The SHAC will hear more from Claudia in the coming semesters.
 - Shattered Dreams –Trason made a motion to remove Shattered Dreams from the SHAC agenda at this time due to a lack of ability of the SHAC to complete the initiative. This motion was 2nd by Whitney and approved by the SHAC.
 - The recently proposed SISD SHAC Bylaws were again introduced for discussion and possible adoption. Due to the low number of members in attendance Kristen made a motion for SHAC leadership to call a special meeting in the future to further discuss the bylaws. The motion received a 2nd from Whitney and was approved by the SHAC.

- New Policy Review-
 - The agenda item requested by Luis Moreno for the Child Nutrition Department to follow-up with the SHAC regarding adult portion sizes was tabled due to Luis not being able to attend. Trason was going to discuss this with Luis.

- Meeting adjourned. Motion by Kristen, 2nd by Whitney.