

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

Minutes, September 19th, 2018

- Welcome and Introductions
 - Lisa Burns SHAC-Chair called the meeting to order 5:32.
 - Lisa welcomed all to the meeting. In attendance were Kristin Mueller, Lisa Teneyuque, Allison and Trason Willemin, Tammi Murphy, Whitney Bischoff, Lisa Burns, Mark Dibble, Joseph Dominguez, Jacob Galvan, Kirsten Legore, Lyn Litchke, Deborah Mahan, Michelle Meehan, Luis Moreno and Pete Silvius.
- Update on on-going projects-
 - May meeting minutes were tabled and will be reviewed at the October meeting.
 - Pete explained that using local QZAB dollars all campuses would receive a bottle-fill station allowing our fundraised dollars to add additional units to the campuses.
 - Lisa led a discussion about how to use the fundraised dollars from the water bottle sales. The SHAC determined it would be best to fundraise until we can add an additional unit at each campus.
- Discussion on new projects-
 - Luis introduced a draft plan for SHAC Bylaws. The Bylaws were based on a combination of area district documents and existing policies and statutes. Discussion centered on a concern about SHAC membership. The draft Bylaws are written to cap membership at 21 and no less than 11. Mark shared his concern that we should not limit the membership and should welcome all participation. Luis shared that he is concerned that if and when a challenging issue arises it's necessary to have a set membership to ensure that a topic does not bring in many people to push for a certain policy or adoption. The Bylaws discussion will continue in future meetings.
 - Shattered Dreams – (Allison is in a new role with the district and is not able to lead this project, with further investigation it has been determined that this project is outside the ability of the SHAC. The SHAC supports the idea but it will need to be initiated and led by a campus organization)
- New Policy Review-
 - The Child Nutrition department (Jacob, Lisa and Joseph) presented some of the details that define their programs. They discussed where quantities and menu directives are found www.squaremelas.org. Jacob explained the great success that the summer feeding program held at Park West was this past summer. The SHAC asked about quality control and shared their interest in high quality foods. Jacob and staff shared that they too have high expectations for food quality and are working hard to establish procedures and policies that support this.
 - Luis asked about adult meals and student meal sizes. Jacob explained that all adult meals are the same price but at the elementary campuses the portions are smaller than at the HS. Luis would like this policy to be looked into.
- Meeting adjourned.