

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

Minutes, November 15th, 2023

- Welcome and Introductions
 - Mark Dibble called the meeting to order at 5:34.
 - In attendance- Mark Dibble, Cecily Dwyer, Ken Heebner (virtual), Leticia Machado, Angela Sjolander, Katarina Eberhard, Michele Meehan (virtual), James Ransdell, Kara Hall, Bethany Polk, Jacob Galvan, Rebecca Schroeder, and Pete Silvius. .
- Member Business-
 - Meeting Minutes from the September 13th SHAC meeting were approved with a motion by James Ransdell and a 2nd by Cecily Dwyer.
 - Mark asked for SHAC member comments related to the SHAC Bylaws that were shared with the SHAC at the last meeting. Many thoughts and comments were shared. It was decided that the best way to capture everyone's interest was to share a document that would allow SHAC members to make comments about possible edits to the bylaws prior to January 15th to allow for a full review at the January 17th 2024 meeting.
 - Mark asked the SHAC members for interest and feedback related to the SHAC subcommittees. A few members expressed interest in participation in a subcommittee. More time will be spent with identifying subcommittee members at the January 17th meeting.
 - Physical Education and Activity-
 - Health Education and Human Sexuality-
 - Nutrition Service-
 - Social Services and Emotional Health- Michele, Bethany, Leticia, Rebecca
 - Safe and Healthy School Environment-Michele
 - Family/Community Involvement-Leticia
 - Governance-
 - The SHAC members motioned and approved recommending the Proctor and Gamble Puberty videos for 5th grade girls and boys. The motion was made by James Ransdell and the 2nd was made by Angela Sjolander. The SHAC will need to approve the recommendation again at the January 17th 2024 meeting before sending the recommendation to the Board for potential adoption.
 - The SHAC asked that the puberty videos which are in public domain be posted to the SHAC website.
 - The SHAC would also like to see as many other curriculum materials posted as possible based on copyright rules. (vaping)
 - SHAC meetings dates for the 2023-2024 school year.
 - September, 13th 2023
 - November 15th 2023
 - January 17th 2024
 - March 27nd 2024
 - May 15th 2024
- Mark adjourned the meeting at 6:42pm with consent from the SHAC. .