

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

Minutes, January 16th, 2019

- Welcome and Introductions
  - Lisa Burns called the meeting to order 5:30.
  - Lisa welcomed all to the meeting. In attendance were Lisa Burns, Luis Moreno, Mark Dibble, Kristin Mueller, Michele Meehan, Lisa Teneyuque, Allison and Trason Willemin, Dot Whitman, Whitney Bischoff, Jacob Galvan, and Pete Silvius.
- Update on on-going projects-
  - Meeting Minutes were approved for the October meeting (Motion by Mark Dibble, 2<sup>nd</sup> by Whitney Bischoff)
  - Pete explained that water bottles are being sold through the Elementary PE teachers. Each school will have at least one water bottle fill station. Lisa asked that the SHAC consider ideas for the resources generated through the bottle sale.
- Discussion on new projects-
  - A motion to accept the SHAC Bylaws was made by Luis Moreno with a 2<sup>nd</sup> by Mark Dibble . The motion passed. The approved Bylaw will now be used to establish our membership roster and all future business.
- New Policy Review-
  - Lisa Burns asked the SHAC members for ideas related to future topics for the SHAC to review. She asked the school staff members to ask the school Administration if they have topics that the SHAC should review.
    - Jacob Galvan offered to bring some ideas from the Child Nutrition department.
    - Luis Moreno offered that the SHAC review the LiiNK Project.
    - Whitney Bischoff offered that Social Determinants of Health could be a SHAC focus.
    - Lisa explained a frustration with the recess policy adoption and rollout. She explained that compliance with the policy did not happen as it should have.
- Future SHAC meeting dates- February 13<sup>th</sup> 2019, April 10<sup>th</sup> 2019, May 8<sup>th</sup> 2019
- Anticipated SHAC annual report to the board February 26<sup>th</sup> 2019
- Meeting adjourned. Motion by Whitney Bischoff, 2<sup>nd</sup> by Mark Dibble.