

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

Minutes, January 17th, 2024

- Welcome and Introductions
 - Mark Dibble called the meeting to order at 5:34.
 - In attendance- Mark Dibble, Cecily Dwyer (virtual), Leticia Machado (virtual), Edith Zeisloft (virtual), Angela Sjolander, Katarina Eberhard, Michele Meehan (virtual), James Ransdell, Bethany Polk, Jacob Galvan, Rebecca Schroeder, Sarah Anderson, Trixie Ferguson, Veronica Blair, and Pete Silvius. .
- Member Business-
 - Meeting Minutes from the November 15th SHAC meeting were approved with a motion by Trixie Ferguson and a 2nd by Becky Schroeder.
 - The SHAC members motioned and approved recommending the Proctor and Gamble Puberty videos for 5th grade girls and boys. Trixie Ferguson abstained from the vote. The motion was made by Angela Sjolander and the 2nd was made by James Ransdell. This was the second time the SHAC approved the motion. The Proctor and Gamble Puberty videos will be recommended to the SISD Board for possible adoption. .
 - Mark asked for SHAC member comments related to the SHAC Bylaws.
 - After much discussion and editing with the full group, Pete was asked to make edits and provide SHAC with an edited version for possible approval at the next meeting.
 - The SHAC asked that we invite students from HOSA to attend SHAC meetings.
 - SHAC meetings dates for the 2023-2024 school year.
 - September, 13th 2023
 - November 15th 2023
 - January 17th 2024
 - March 27nd 2024
 - May 15th 2024
- The meeting was adjourned at 6:35pm with a motion from Sarah Anderson and a second by Trixie Ferguson.