LISD School Health Advisory Council Minutes April 19, 2022

L Call to Order @ 6:02pm

A. Opening remarks were made by Gala Langley. She shared that the meeting was an open forum, and informed council members to use the microphone as the meeting was being recorded.

II. Approval of Minutes

A. There was a 1st and 2nd for the approval of the March 23rd meeting minutes and the motion to approve carried.

III. Child Nutrition – R. Danilowicz, Child Nutrition

A. Information regarding the partnership with the TECC West Culinary students and the LISD Child Nutrition Department. A video was viewed highlighting the Lone Star Chef Competition. The sample at tonight's meeting was the winning entree from LISD students. Feedback cards were distributed for the recipe.

II. Additional Meeting Notice - M. Vincelette, Health Services

A. It was explained that the SHAC committee would have an additional open meeting in order to accommodate the requirement of having 2 open meetings in which the committee receives public feedback regarding resources prior to making any final recommendation to the board.

IV. New Business

- A. Sub-Committee Breakout
 - 1. All three teams broke out to have about 30-40 minutes of discussion time and conversations were recorded.
- B. Sub-Committee Report Out
 - Secondary Growth and Development J. Beimer shared a summary of the committee's work. It was explained that a High School Teacher Committee and a Middle School Teacher Committee were formed to review resources and bring forward aligned resources for the SHAC committee to review for further alignment to the standards and the community's values. The HS teacher committee brought forth a resource after their review that will be reviewed by the subcommittee members by the next meeting. It was explained that the MS teacher committee has asked for more time before they bring a resource forward for the SHAC committee to review.
 - 2. Senate Bill 9 M. Crow shared a summary of the committee's conversation. She explained that the subgroup reviewed the current curriculum's scope and sequence and discussed important components that should be included in the recommended resources. She voiced that sample resources will be reviewed at

the next meeting against a rubric to gain feedback that will lead to the final recommendation.

- 3. Elementary Growth and Development T. Cuckler recapped that 3 resources were brought forward. Prior to tonight's meeting, the sub-committee used the Growth and Developing Review Scoring Sheet to rate and provide feedback on the current 5th grade Growth and Development video. It was explained that tonight the subcommittee used the scoring sheet to rate and provide feedback on the second resource and will review the last resource from the 3 that were brought forward at the next meeting.
- C. Adjournment @ 6:55

Next meeting will be May 10, 2022 @ 6:00pm