

# LISD School Health Advisory Council Minutes

## Oct. 25th, 2023

- I. **Call to Order @ 6:04**
  - A. Opening remarks were made by Courtney Houghton. The meeting was called to order at 6:04pm.
- II. **Introductions:** Introductions were made of all attending SHAC members.
- III. **Approval of Minutes**
  - A. It was stated that the minutes from the last meeting were emailed to council members, no revisions were recommended and were approved.
- IV. **Child Nutrition Menu Offering:** Alberto Garcia, District Manager of Child Nutrition requested that surveys are completed for feedback on the sample.
- V. **Old Business**
  - A. Review of 2023 Accomplishments were discussed. It was stated that SHAC met 5 times in the 2022-23 school year to discuss Secondary Growth and Development, Elementary Growth and Development, District Wellness Plan, SEL Curriculum Review and made specific recommendations to the board.
- VI. **New Business**
  - A. Welcome from Jenny Proznik, School Board Presidents, Dr. Buddy Bonner, School Board Vice-President. They presented factual information regarding the Bond and VATRE free from recommendations.
  - B. Review of SHAC Components and Responsibilities were made by Melanie Vincelette, Director of Health Services. It was stated that we are required by the state to have 4 meetings. A quorum is achieved through community members as SHAC provides recommendations that impact the entire school district.
  - C. By-Laws- copies were made available and M.Vincelette reviewed highlights
  - D. Sub-Committee Overview by Trish Cuckler, PE/Health & Specialized Support Administrator
    1. Elementary Movement and Physical Activity
    2. HB 3908 Student Fentanyl Awareness Education
  - E. Adjournment - @ 6:56