

# MEETING MINUTES

## SHAC MEETING- SECOND ANNUAL MEETING

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Date: December 6, 2023

Time: 3:00PM-3:45PM

Meeting called to order by: Arlene Saldana

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### IN ATTENDANCE

Christine Diaz- GISD Parent Member  
Genesis Portillo- GISD Parent Member  
Rosa Martinez- GISD Parent Member  
Daisy Mesias- GISD Parent Member  
Danica Premirelli- GISD Parent Member-Ball  
Lerin Odom- GISD Parent Member- Oppe  
Monique Pappadis- GISD Parent Member- Weis  
Lauren D. Campbell- GISD Parent Member- Weis  
Christi Beasley-Ball High Nurse  
Teresie Castano- AIM Nurse  
Talisa Comeaux- Crenshaw Elementary & Middle Nurse  
Angelia Evans- Oppe Elementary Nurse  
Emily Fernandez-Morgan Elementary Nurse  
Nina Murphy- Rosenberg Elementary Nurse  
Cathy Steinbach- Central Middle Nurse  
Amanda Wildey- Burnet Elementary Nurse  
Tyler Steinbach- Weis Nurse  
Arlene Saldana- Child Nutrition Supervisor

### APPROVAL OF MINUTES

The minutes were read from the December meeting and approved.

### LOCAL WELLNESS POLICY

Arlene Saldana called the meeting to order and welcomed those in attendance. Those in attendance briefly introduced themselves to welcome first-time attendees. Read the wellness policy to review the meaning of SHAC, its benefits, and why districts have SHAC was stated for

the new members to engage. The different areas of (wellness) that SHAC involves were discussed and site review documents brought to the center of attention.

Arlene Saldana reported that the site reviews are to be completed by the SHAC members and explained that these are to be reported to the school board for further review. Nine of the twelve district's schools were evenly assigned for completion of site reviews among all attendees. All in attendance also discussed possibilities for additional members for SHAC, as there were still three sites for review that were not assigned to anyone. The breakdown in assigning site reviews went as follows:

Oppe Elementary: Lerin Odom

Ball High: Danica Premirelli

Weis School: Tyler Steinbach

Burnet Elementary: Amanda Wildey

Austin Middle School: Arlene Saldana

Moody Early Childhood Center: Arlene Saldana

Rosenberg: Arlene Saldana

Central Middle: Cathy Steinbach

Crenshaw: Talisa Comeaux

*The remaining schools: Parker and Morgan Elementary, A.I.M High school.*

It was decided to make March 7, 2023 the deadline for site reviews to be completed and turned in at the next meeting date: Wednesday April 10, 2023 at 3:00PM. Findings of site reviews will be discussed at this last April meeting where members will determine areas of improvement, set suggestions, and/or goals to take action for.

The meeting was adjourned.

## **REPORTS**

Committee reports

- Campus site reviews

## **MEETING REC.**

View meeting recording

<https://gisdadmin->

[my.sharepoint.com/:v/g/person/arlensaldana\\_gisd\\_org/EV40nNNVzmRPvcTaU4x9EI8BJ0AEDnUunS\\_EAvY2AJyu4w?referrer=Teams.TEAMS-ELECTRON&referrerScenario=MeetingChicletGetLink.view.view](https://gisdadmin-my.sharepoint.com/:v/g/person/arlensaldana_gisd_org/EV40nNNVzmRPvcTaU4x9EI8BJ0AEDnUunS_EAvY2AJyu4w?referrer=Teams.TEAMS-ELECTRON&referrerScenario=MeetingChicletGetLink.view.view)

## **NEXT MEETING**

Next meeting will be held February 7th at 3:00pm