

Fredericksburg ISD
School Health Advisory Council Meeting Minutes
November 13, 2024 4:30pm
Fredericksburg ISD - District Office
234 Friendship Lane
Fredericksburg, TX 78624

SHAC Members Present: David Pedregon, Patricia Smith, Alma Trujillo, Amy Beicker, Shelee Padgett, and John Willome

SHAC Members Absent: Kristi Stafford

Staff Present: Sarah Southard, District Coordinator

Others Present: Kelsey Kerr, Director of School Nutrition

Agenda Topic
Welcome and Opening Remarks
A. Call to Order David Pedregon called the meeting to order at 4:36.
B. Documentation of Attendance and Quorum David noted that five of the seven members were present at the beginning of the meeting with a majority being FISSD parents, so the meeting attained a quorum. Patricia Smith joined shortly after the meeting began. Kristi Stafford was not present.
Agenda Item #1 – Approval of the October 23, 2024 Meeting Minutes Amy Beicker made a motion to approve the minutes. Alma Trujillo then seconded the motion to approve the minutes as presented. The motion passed unanimously.
Agenda Item #2 – Review of FISSD School Wellness & Welfare Plan David led a discussion about the FISSD School Wellness Plan as distributed to the SHAC before the meeting. While the plan is in need of updating and assessment, there is a current need to have something approved and in place. John Willome made a motion to approve the FISSD Student Wellness & Welfare Plan as submitted. Patricia Smith seconded the motion. The motion passed unanimously. Additionally, David asked that a subcommittee form and work on updating and assessing the current plan. The initial subcommittee will be chaired by Kelsey Kerr, Director of FISSD School Nutrition, and initially comprised of SHAC members Amy Beicker, Alma Trujillo and David Pedregon. Sarah Southard as FISSD staff will also serve on the committee. Kelsey will work with committee members to determine if other FISSD campus staff need to be brought into this review and assessment process.
Adjourn Patricia Smith made a motion to adjourn the meeting. Amy Beicker seconded the motion. The motion passed unanimously and the meeting adjourned 4:54.

Respectfully submitted by John Willome on November 14, 2024