

SHAC Committee Meeting Minutes

School Health Advisory Council (SHAC)

Thursday, October 18, 2018

5:00-6:30 p.m. at SPC Administration Building

Members Present: Mario Arreola, Carmen Gomez, Hector Guerra, Jose Guerrero, Claudia Lopez, Carla Maltos, Bernadine Peter, Angela Prather, Araceli Ramirez, Marlene Ramirez, Sandra Sotelo, Lindsey Williams.

Others present: Nydia Fernandez-Contreras, Dr. Jorge Garza, Yanakany Valdez, Father Pius.

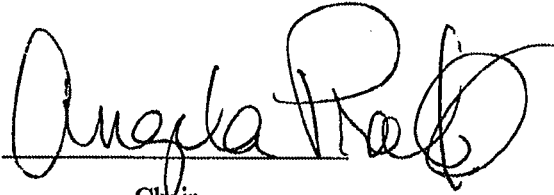
Not present: Lyndsee Cooper, Rafael Franjul, Casey Molleson, Reynaldo Torres,

- 1. Opening/Introductions:** Mrs. Yanakany Valdez called the first SHAC meeting to order at 5:00 p.m. Introductions of members took place at this time. Mrs. Valdez gave an overview of SHAC, handouts were provided as well as informing the committee of a need for a chair, vice chair and secretary. There was some discussion as to what is required and expected of officers. Mrs. Valdez also informed the committee that Dr. Garza, Mrs. Fernandez-Contreras, and Mrs. Valdez are liaisons and there to help the committee in any way but are non-voting participants.
- 2. Election of Officers:** Mrs. Valdez opened the floor for nominations for chair, vice chair and secretary. Mrs. Claudia Lopez nominated Angela Prather for chair, the vote was unanimous. Mrs. Lopez said she would help out as vice chair and also nominated Mr. Hector Guerra. Mr. Guerra respectfully declined, the vote was unanimous. Mrs. Williams nominated Mrs. Sandra Sotelo for secretary, the vote was unanimous.
- 3. Upcoming meetings:** Mrs. Prather, Chair, took the floor to discuss future meetings. There was some discussion as to meeting once a month or once every two months but everyone agreed to needing time to understand what SHAC is and what is required before going forward with setting future meetings. First meeting was voted and set for Monday, November 26, 2018 at 5:00 p.m. at the SPC Administration building.
- 4. Presentations:** Mrs. Prather turned the floor over to Mrs. Bernadine Peter who presented the committee with two presentations: Child Nutrition and Teen Pregnancy.

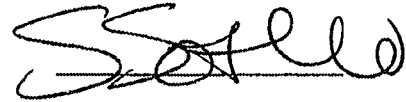
5. **First Committee Vote:** After Mrs. Peter's Teen Pregnancy presentation, Mrs. Prather presented the committee with a vote to bring Making Proud Choices Education to the School Board for consideration during the week of November 12, 2018. The vote carried unanimously.

6. **Requested Items:** Mrs. Prather and committee requested 2017-2018 SHAC report from Mrs. Valdez and Dr. Garza. Mrs. Valdez will email the report to the committee for review.

The meeting adjourned at 6:30 p.m.



Chair



Secretary