

STISD School Health Advisory Council Meeting

Date: October 06, 2014

Meeting Start Time: 6:16 pm

Members Present :	Suzan Daghestani Debra L. Goetz Isabel Infante Amanda Molina Giancarlo Bernini Sumaya Daghestani Mari Sanchez Dennis Simons Claudia Garza Dr. Marla Guerra Mr. Jeff Hembree
Approval of Minutes:	Meeting minutes from April 14, 2014 approved
Business:	
1. SHAC member Introductions	- SHAC members introduced themselves and greeted new members
2. Appoint of Chair/ Election of Co-Chair and Secretary	- Dr. Guerra appointed Mari Sanchez as SHAC chair, Mrs. Daghestani moved to motion and Mrs. Goetz 2 nd the motion, all were in favor - Mrs. Daghestani volunteered herself as Co-Chair and all were in favor - Mrs. Garza volunteered as secretary and all were in favor.
3. Child Nutrition Program Update	Mr. Coody discussed the updates in the child nutrition program, as well as the rules on selling after school snacks and the Smart Snack Calculator.
4. Report on STISD School Health Advisory Committee (SHAC) recommendations to Board of Directors	Mr. Hembree discussed the School Board approval of the SHAC recommendations from the previous year.
5. 2014 – 2015 meeting dates discussed November 11, 2014 February 10, 2015 April 14, 2015	Dates were all approved
Meeting Adjourned - 7:28 pm	