

SHAC Meeting
May 19, 2011
Minutes

I. Call Meeting to Order

Members Present:

Bryce Chatland, Lisa Delgado, Patrick Dempsey, Julie Eversole, Mike Galvan, Suzanne Levan, Lydia Martinez, Michele Maxwell, Carol Pett, Christy Rupp, Rudy Sanchez, Linda Seewald, Jeffery Stivors, Cynthia Thomas, Nicole Townsley, Monica Turnbo, Thomas Wherry.

II. Invocation and Pledge of Allegiance

III. Presentation:

Thomas Wherry, Director of Child Nutrition, invited the SHAC to sample a large assortment of food items that was prepared by the cafeteria staff at Brennan High School for next school year. Sample foods included whole grain pizza and rolls, beef and broccoli bowl with egg roll, chicken strips with gravy, prepared salads, fruit medley, bar-be-que sandwich, various low fat deserts and 1% and fat free milk including soy.

Mr. Wherry informed the SHAC about the 2010-2011 school year including a 46 million dollar budget, the work NISD is doing with national food manufacturers to reduce sodium and fat and to increase fiber, and the increased marketing, presentation and outreach by the Child Nutrition Department.

IV. Chairman's Report

- a. Last Month's Meeting Minutes
 - i. Minutes were reviewed
 - ii. Julie Eversole motioned to approve the meeting minutes with corrections notes
 - iii. Carol Pett 2nd the motion
 - iv. SHAC approved minutes from the last meeting
- b. Voting for 2011-2012 SHAC Officers

The voting members were given written ballots. Suzanne Levan nominated Bryce Chatland for Chair-Elect. He ran unopposed and accepted the position. Patrick Dempsey nominated Jeannie Von Stultz for Secretary and Monica Turnbo for Parliamentarian. Both ran unopposed and accepted the nomination.

The Executive Committee for the 2011-2012 school year will be:

Suzanne Levan	Chair
Patrick Dempsey	Past Chair
Jeannie Von Stultz	Secretary
Monica Turnbo	Parliamentarian

Patrick Dempsey announced that the list of parents, members, and advisors will be sent to the Board for their approval this summer. Letters from Dr. John Folk's will be sent out to each individual.

V. District Facilitator's Report

Linda Seewald reported on the Carol M. White PEP Grant that was submitted in May for elementary schools. The grant is titled *Healthy Start: Food, Fitness, Fun* and is a collaborative effort with Health and PE, Child Nutrition and After School Programs.

Project Summit of the Texas Fitness Now Grant was also reviewed.

VI. Committee Chair's Report

Committee Chair's include:

- a. Campus Assessment Committee, Suzanne Levan, Chair
No report
- b. Sexuality Education Committee, Rudy Sanchez, Chair
Rudy Sanchez reported that the Sexuality Education Committee had met in May to consider a recommendation that Girls' Inc be approved for use by the Learning Tree After School programs. Mr. Sanchez read a motion that was seconded by Carol Pett. The motion passed unanimously.
- c. Legislative Committee, Paul Tucker, Chair
No report
- d. Student Recruitment, Bryce Chatland, Chair
Bryce Chatland reported that his committee developed a process to identify students to serve on the SHAC. Linda Seewald will develop take the recommendations forward to the district.
- e. Health Report Card Committee, Jeannie Von Stultz, Chair
No report

VII. Members' and Advisors' Reports

Jeffery Stivors, Fitness Coordinator, reported on the 2011 fitness data for non-PE students at the high school level. He also reviewed the totals of students tests over the past 3 ½ years.

VIII. Adjournment