# Meeting Minutes January 30, 2020

### Opening

The regular meeting of the SAISD School Health Advisory Council was called to order at 11:53 am on 1/30/20 at the San Antonio Pearl by Janet Trevino.

#### **Present Members**

Raul Salazar, Kendra Doyle, Victoria Bustos, Vanessa Martinez, Carlos Tabuada, Janet Trevino, Jenny Arredondo, Jose Curiel, Monica Cannon, Gloria Davis, Lisa Walden

#### Approval of Agenda

The agenda was unanimously approved as distributed.

#### **Approval of Minutes**

The minutes of the previous meeting were unanimously approved with the following corrections: change the date and location of the upcoming meeting on 1/30/2020 at The Pearl. Motion to approve by Vanessa Martinez, second to approve by Raul Salazar. Motion passed.

#### New Business - SAISD Wellness Plan

Work Session - Review FFA(R) Student Welfare: Wellness and Health in subcommittees

Jenny Arredondo - these sessions are to review and provide feedback on the nutrition plan and recommendation. The measures set forth are designed to protect students to provide overall wellness throughout the school day. The board policy has already been approved by the school board, but may need to be revised by the SHAC.

Recommendation to locate the prior wellness plan and all board policies that may address wellness. What are the domains that SHAC are responsible for - scope of the work.

**Next Meeting Date** February 20, 2020, at Botanical Gardens

## Agenda for Next Meeting

Adjournment 12:55 Motion to adjourn at 12:55 by Janet Trevino, second by Monica Cannon

Minutes submitted: Kendra Doyle Approved by: Raul Salazar

