

SHAC Meeting Minutes
Wylie High School PAC - Black Box Theatre
October 27, 2022

The School Health Advisory Council conducted their first meeting of the 2022-23 academic year. Meeting was posted 72 hours in advance on the district website. The committee will hold four meetings for the 2022-23 school year.

Members present:

Terry Hagler - Assistant Superintendent/Chair
Max Johnson - Parent
Angela Haney - Parent
Lois Burleson - District Nurse

Members absent:

Corissa Parris - Parent/Co chair

Guests present:

Kristi Landeros - Lead Nutrition Services
Dusty Mason - Nutrition Services

4 members present at the meeting. 1 member absent. 2 guests present.

Nutrition Services, Kristi Landeros and Dusty Mason hosted a tour of the high school kitchen areas describing the process and locations of the meals prepared for staff and students. Lunch was provided by the cafeteria staff consisting of pizza, salad and cookies. Refreshments included tea and water.

Call to Order - Chairman, Terry Hagler called the meeting to order at 12:14pm. Motion by Max Johnson and seconded by Angela Haney.

Introduction of the committee members and their role on the council was made by each individual and led by Terry Hagler. Mission statement was read and agreed upon by all members present. A SHAC guide was provided and an overview of the guidelines was given. District chose appointment selection for the council. Council is a three year commitment. New co chair will be found following the transfer out of the district from current co chair, Corissa Parris. Recognition that meeting was posted 72 hours in advance. Wellness policy is currently under a waiver until June 2023 and will be discussed at a later time.

Kristi Landeros gave a handout and discussed the breakfast and lunch program the district is participating in for one year at this time. Reports a reimbursement of \$4.32 per meal which has been a profit for the cafeteria this school year. Reports there has been a continued shortage of supplies due to universal issues. The shortage has caused changes in meal planning in order to meet the minimal nutritional guidelines. Discussed the offer vs serve program to help eliminate food waste. States all campuses except early childhood participate in the program with great success. Part of the minimal nutrition program is to serve and students must select either a half cup of fruit or half cup of vegetable. 3 of 5 components must be on tray to meet the guidelines. Promotion of healthy choices and smart snacks in all meals.

Terry Hagler proposed future meeting dates as follows, December 15, 2022; February 16 and April 13, 2023. Meetings will be held in the performing arts center at the high school. A two week notice will be posted for future meetings. Lunch will also be served. No objection by committee members for dates, all in agreement. The December meeting will have speaker, Lois Burleson for school health. Spring meeting will discuss safety/social services by Craig Bessent.

With no further business to discuss the meeting was adjourned at 12:49pm.