



April 16 , 2025

Meeting conducted in RAMEC Board Room, 8961 Tesoro Dr., 78217.

**Members in attendance**

- Christina “Christy” Burguete
- Debbie Freno
- Edward Giese
- Dr. Elizabeth Glazier
- Tony Kaman
- Megan Lemus
- Cat Lodge
- Sean Metcalf
- Ahna Mink
- Loren Peterson
- Hallie Ramirez
- Anna Ramsey
- Dr. Erin Ross
- Robin Schoenfeld
- Bonnie Scott
- Daniella Steans
- Jennifer Taylor
- Carolyn Wheat
- Ruth Whitenton
- Michelle Wilson

**Members not in attendance**

- Lori Boss
- Lori Fitch
- Dr. Debbie Hamilton
- Mary O’Cana
- Nathan Starr
- Donald Thomas
- Ben Thomas

**NEISD District Employees in Attendance**

- Sharon Glosson
- Julie Magadence
- Kathleen Steinhoff
- Brandon Turner

**NEISD Board of Trustees member in attendance**

- Melinda Cox

## Minutes Continued for March 19, 2025

Meeting called to order by Tony Kaman, SHAC Chairperson at 12:17pm

- Quorum met

Approval of March 19, 2025 SHAC meeting minutes

- Motion (D. Freno/S. Metcalf) to approve minutes
- Vote by show of hands, unanimous
- Motion passes

Standing Committee Reports

- CHaSE: met to review TedEd resource for health teachers, "Screenager" documentary, and Kids Teaching Kids 21 Day snacking challenge
- Fitness and Physical Activity: waiting for updates on elementary recess implementation, considering middle school before/during school break options, suggesting bylaw revisions
- Nutrition: no report
- Safe and Healthy Schools: crafting questions for middle school staff regarding cell phones

Presentation regarding "Youth Aware of Mental Health" awareness program

- Tabled for later meeting at request of Rose Garcia, Director, Guidance Services

Discussion and possible action regarding "Youth Aware of Mental Health" program

- Tabled for later meeting

Discussion and Possible Action regarding proposed bylaw changes to submit to the board of trustees for consideration for 2025-2026 school year.

- Article III: addition of "Standing Committees will meet after each full SHAC meeting if time allows" and removing "not to exceed two per month"
- Overall formatting to create consistency with "Standing Committees"
- Article III: Meetings, Section Seven: remove "paper" from "paper ballot" and reword "at no time shall record votes be taken" to state "at no time shall a record of individual votes be taken"
- Article IV: Membership, Section 5: adjust to say "The SHAC shall have one district employee for each Standing Committee" and "each trustee shall appoint 5 members to the SHAC of which at least 4 must be parents"
- Article V: Officers, Section Two: change "Facilitator" to "Administrative Liaison"

Minutes Continued for  
March 19, 2025

Bylaws edits continued:

- Article VII: Standing Committees,  
Section One: change to state “Standing  
Committees gather information, analyze  
available data, make recommendations  
to the SHAC, and report to the SHAC.”

Further discussion and action tabled for next  
SHAC meeting, scheduled for May 21, 2025, in  
the interest of time.

Additional comments or suggestions can be  
sent to Standing Committee chairs.

Meeting adjourned 1:11pm by Tony Kaman,  
SHAC Chairperson

Approved, without changes,  
during May 21, 2025 SHAC  
Meeting.