



December 14, 2022

Meeting conducted at Community Learning Center, Room 202, 8750 Tesoro Dr., 78217.

Members in Attendance

Parents

- Stephanie Adams
- Stephanie Bell
- Rachel Brodine
- Brandon Broome
- Christina Burguete
- Amanda Bustos-Tubig
- Meighan Cogswell
- Melinda Cox
- Ben Elliott
- Jessica Esslinger
- Lori Fitch
- Jasmine Gonzales
- Tony Kaman
- Stephanie Murphy
- Dianna Parker
- Anna Ramsey
- Priscilla Sanchez-Silva
- Ronald Scheibe
- Robin Schoenfeld
- Tricia Stephan
- Jennifer Taylor
- Victor Tobar
- Ruth Whitenton

Community

- Debbie Freno
- Sean Metcalf
- Dina Riley
- Carolyn Wheat

District Committee Members

- Jennifer Aguilar
- Kyra Bush
- Evan Henson
- Emma Kelly
- Rebekah Kmiecik
- Wally McCampbell
- Katie Steinhoff
- Brandon Turner

Board Member

- Shannon Grona

Guests in Attendance

- Elizabeth Sander
- Kellie Gretschel
- Susannah Harris
- Rudy Jimenez

Members not in attendance

- Valerie Dominguez
- Ryan O'Donnell
- Yadhira Pena
- Loren Peterson
- Fatima Schott

Call to Order

12:15 p.m. by Jennifer Aguilar, District SHAC Facilitator

Approval of Minutes

A motion to approve the minutes of the August 24, 2022, meeting was made by Debbie Freno. The motion carried unanimously by show of hands and voice vote.

Introductions

Each member introduced themselves and provided one word that excited them about serving on SHAC.

Presentation: "Design and Function of SHAC" by Jennifer Aguilar

Minutes Continued for December 14, 2022

Election of SHAC Chairperson

Jennifer Aguilar called for nominations. Three names collected for nomination. Election by ballot conducted. Tellers' Report included at end of these minutes. Tony Kaman, Johnson parent representative was elected Chairperson.

SHAC Standing Committee Reports

Each Committee Chair, or committee representative, provided an overview of the committee's work.

- Classroom Health & Sex Ed- Tony Kaman
- Fitness & Physical Activity- Debbie Freno
- Nutrition- Jennifer Aguilar (since there is no previous committee representative currently on SHAC)
- Safe & Healthy Schools- Melinda Cox

SHAC Standing Committee Membership

Tony Kaman and Jennifer Aguilar provided instruction to members as to committee composition. Members determined among themselves the committees on which they would serve.

Election of SHAC Vice-Chair

Tony Kaman called for nominations. Three names collected for nomination. Election by ballot conducted. One person did not receive a majority of votes cast. Tellers' Report included at end of these minutes. Prior to second vote, one nominee withdrew. A second vote was conducted. Tellers' Report included at end of these minutes. Rachel Brodine was elected Vice Chairperson.

Presentation: It's Time Texas Community Challenge Registration by Jennifer Aguilar

Subcommittee Work Time

Due to time constraints, subcommittees did not meet.

Upcoming Events

It's Time Texas Community Challenge:
January 9, 2023 - March 5, 2023

NEISD Elementary Showcase of Stars: March 7th & 8th, 2023

Adjournment

Meeting adjourned at 1:37 p.m. by Tony Kaman.

Approved at 02/22/2023 SHAC Meeting after correcting "Tonly" to "Tony" for Tony Kaman.

