

**Lake Dallas I.S.D.**  
**School Health Advisory Council Meeting**  
**Minutes 11.11.2020**

- **Members:**

Alicia McKinley, Parent, Chair  
Matt Clark, SHAC District Coordinator, Vice Chairperson  
Larry Dominguez, Principal - LDE  
Tamara Schantz, Parent  
Paige Anthony, Parent  
Veronica Bondurant-Fincher, Parent  
Marcie Townsen, Parent  
Leah Ellis, Parent  
Diane Ramirez, Health Services Coordinator  
Stephanie Reese, Director of Child Nutrition  
Lisa Walraven, RN  
John Fabro, STUCO Coordinator

- **Meeting:** Zoom Video Conference

- Alicia McKinley called the meeting to order at 3:25 PM.

- **In Attendance:**

Alicia McKinley, Paige Anthony, Veronica Bonderant-Fincher, Stephanie Reese, John Fabro, Kara Litzkow, Matt Clark, Larry Dominguez

- **Agenda**

- The 11.11.2020 Agenda was approved by the committee.
- The minutes from our 9.23 meeting were approved by the committee.

- Ms. Stephanie Reese, Director of Child Nutrition reviewed the USDA waiver update.

- Free meals extended through the end of the school year.
- Meal distribution is at LDHS weekly from 9:00-10:00 AM.
- Meals can be picked up for in-person and virtual learners.
  - Parents sign up via a Google Form and can call nutrition if they miss the pick-up window.

- Ms. Reese reviewed some Local Wellness Policy items

- Local wellness policy is assessed on a triennial basis - 2020-2021 is an assessment year.
- The assessment will review
  - Compliance components
  - Alignment to evidence-based practices
  - Progress on goals
- The results of the assessment will be available to stakeholders.

- Mr. John Fabro, Middle School STUCO Coordinator, updated the committee on the Drug Alcohol Safe Health Committee (DASH Committee).
  - The committee has written a grant for additional PPE.
  - The committee planned red ribbon week for the 202-2021 school year.
  
- Ms. McKinley adjourned the meeting at 3:50.