

Grapevine-Colleyville ISD School Health Advisory Council Meeting Minutes

April 10, 2017

Members Present:

Dida Abrahams (P)	JoAnna Avakian (P)	Toni Bourgeois (D)	Laura Brookover-Yabarra (D)
Tanginika Cuascud (Chair) (P)	Jennifer Dagnan (P)	Robin Davis (D)	Jennifer Ditto (P)
Emily Emmet (P)	Sara Gergely (P)	Tisha Ghormley (P)	Ashli Hall (P)
Rachel Harper (D)	Annie Hedgpeth (P)	Emberly Hill (D)	Megan Holladay (Vice-Chair) (P)
Staci Houglan (P)	Amy Howard (D)	Debra Hurley (P)	Sadi Leverett (P)
Marisa Livingston (P)	Mindy Matlock (P)	Mary Newlun (D)	Donna Price (P)
Lesley Taylor (P)	Nicki Tieken (P)	Julie Touchstone (P)	Joe Troutman (P)

Members Absent:

Amanda Alvarez (P)	Katie Brendel (P)	Jennifer Brown (P)	Tara Caldwell (P)
Anita Clayton (D)	Jill Coltart (P)	Kim Cooper (P)	Shawn Guy-Pitts (P)
Valerie Kunert (P)	Camille Matthews (D)	Sandra Moses (C)	Nicole Naja (P)
Larisa Poved (P)	Alex Thomas (P)	Will Wright (D)	

Visitors Present:

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P = Parent D = District Employee C = Community Member

Agenda Item	Discussion/Actions	Follow-up
Call to Order	Chair called meeting to order at 8:32 am.	N/A
Roll Call	Members signed in. Parents, District Employees, and community member present. Quorum met.	N/A
Welcome/ Introductions	Members introduced themselves.	N/A
Approval of Agenda	Stacy Houglan moved to approve agenda. Mindy Matlock seconded. Agenda approved as presented	N/A
Approval of 2/13/17 Minutes	<ul style="list-style-type: none"> The minutes from 2/13/17 were presented, a motion was made to approve by Julie Touchstone, and seconded by Megan Holladay; minutes were approved as corrected. 	N/A
Public Comments	<p>Open Forum: Any concerns for SHAC</p> <ul style="list-style-type: none"> Concern presented to Amy Howard regarding vision and the use of devices. Possible set up of subcommittee in SHAC on what to educate students about. Emberly Hill: parent info meeting on internet safety—parents only—National Center for Missing and Exploited Children. Heritage Elementary on April 27, at 6:30 p.m. Netflix series, “13 Reasons Why”, on sexting, social media, bullying; parents watching with children. 	
Aim for Success	<ul style="list-style-type: none"> Lori Kuykendall presented Aim for Success Stacy Houglan made a motion to approve; Tisha Ghormley seconded; approved by majority vote 	N/A
Play it Safe Letter for Elementary	Emberly Hill presented. Play it Safe program is a sexual abuse prevention program. Revised parent letter to more fully indicate what the program is about. Motion to approve Jennifer Dagnan; Mindy Matlock seconded; motion approved.	Emberly Hill will incorporate changes into final letter.

Health Services Guidelines	<p>Presentation of proposed revised guidelines for birthday celebrations in schools</p> <ul style="list-style-type: none"> • Presentation of revised guidelines draft for review • Discussion • Motion to approve by Jennifer Dagnan; seconded by Mindy Matlock; motion approved. 	
Asthma 411	Presentation by Amy Howard	N/A
Membership	<ul style="list-style-type: none"> • Increase awareness of SHAC in schools and in the community • More consistent SHAC announcements in school • Working on SHAC announcements in media/social media 	N/A
Executive Board Elections	<p>Nominations: Tanginika Cuascud - Chair Megan Holladay - Vice-Chair Joe Troutman - Secretary</p> <p>Motion to approve the slate as presented by Mindy Matlock; seconded by Debra Hurley; nominees elected.</p>	
Announcements	Next Meeting: September, 2017 - Details TBA	Email to be sent out by the end of the school year
Adjournment	The meeting was adjourned at 10:15	N/A

Respectfully Submitted,

Joe Troutman
Secretary
SHAC

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