

# Grapevine-Colleyville ISD

## School Health Advisory Council

### Meeting Minutes

February 13, 2017

**Members Present:**

Dida Abrahams (P)	JoAnna Avakian (P)	Toni Bourgeois (D)	Laura Brookover-Yabarra (D)
Jennifer Brown (P)	Tara Caldwell (P)	Tanginika Cuascud (Chair) (P)	Jennifer Dagnan (P)
Jennifer Ditto (P)	Tisha Ghormley (P)	Rachel Harper (D)	Megan Holladay (P)
Staci Houglund (P)	Amy Howard (D)	Debra Hurley (P)	Mindy Matlock (P)
Camille Matthews (D)	Sandra Moses (C)	Nicole Naja (P)	Alex Thomas (P)
Nicki Tieken (P)	Julie Touchstone (P)	Joe Troutman (P)	

**Members Absent:**

Amanda Alvarez (P)	Katie Brendel (P)	Anita Clayton (D)	Jill Coltart (P)
Kim Cooper (P)	Robin Davis (D)	Sara Gergely (P)	Shawn Guy-Pitts (P)
Emberly Hill (D)	Valerie Kunert (P)	Sadi Leverett (P)	Marisa Livingston (P)
Mary Newlun (D)	Larisa Poved (P)	Donna Price (P)	Will Wright (D)

**Visitors Present:**

Ashli Hall (P)	Jennifer Lemke (D)	Lesley Taylor (P)	
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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 8:05 am.	N/A
Roll Call	Members signed in. 17 Parents, 5 District Employees, and 1 community member present. Quorum met.	N/A
Welcome/ Introductions	Members introduced themselves.	N/A
Approval of Agenda	Agenda approved as presented	N/A
Approval of 9/19/16 and 11/14/16 Minutes	<ul style="list-style-type: none"> <li>The minutes from 9/19/16 were presented, a motion was made to approve by _____, and seconded by _____; minutes were approved as corrected.</li> <li>The minutes from 11/14/16 were presented, a motion was made to approve by _____, and seconded by _____; minutes were approved.</li> </ul>	The secretary requests the names of makers of motions and seconders for the approval of the minutes.
Public Comments	Open Forum: Any concerns for SHAC <ul style="list-style-type: none"> <li>SHAC Google Group concerns</li> <li>Possibility of having a person talk about eyeglasses film to reduce adverse effects of screen time.</li> </ul>	<ul style="list-style-type: none"> <li>The Chair will resend invitation to the Google Group</li> <li>Eyeglass film rep welcome to present at SHAC meeting</li> </ul>
Parent Info Night	Internet Safety and Sex Trafficking, Jennifer Lemke, Student Advocate <ul style="list-style-type: none"> <li>March 7, 2017, at 6:30 in the Admin. Bldg. Board Room</li> </ul>	N/A

Membership	Approval of New Members guidelines <ul style="list-style-type: none"> <li>Amy Howard will present new members applicants to GCISD Board of Trustees in the Fall and Spring each year. Upon approval by the Board of Trustees, the new members will be able to vote in SHAC meetings.</li> </ul>	N/A
Membership	Increase awareness of SHAC in schools and in the community <ul style="list-style-type: none"> <li>Discussion of efforts to increase membership of SHAC</li> <li>Local PTA is seeking to raise awareness at their meetings</li> <li>Parent Preview Nights suggested as possible venue to get the word out regarding SHAC</li> <li>Request for principals of each school to include a blurb about SHAC in weekly newsletters.</li> <li>Request to leadership for permission to promote SHAC in local newspaper articles</li> <li>Possible Facebook and Twitter presence.</li> </ul>	N/A
GCISD Social and Emotional Resources	GCISD Website: Social and Emotional Resources: Recorded Parent Education Programs. SHAC page on GCISD website has a link to the Social and Emotional resources page of the GCISD website. <a href="http://www.gcisd-k12.org/site/Default.aspx?PageID=644">http://www.gcisd-k12.org/site/Default.aspx?PageID=644</a>	N/A
Wellness Policy	Proposed changes to the Wellness Policy <ul style="list-style-type: none"> <li>Presentation of Wellness Policy draft for review</li> <li>Discussion</li> <li>Motion to approve by JoAnna Avakian</li> <li>Seconded by Staci Hougland</li> <li>Motion Adopted</li> </ul>	Amy Howard will provide revised wellness policy to appropriate parties.
Health Services Guidelines	Proposed revised guidelines for birthday celebrations in schools <ul style="list-style-type: none"> <li>Presentation of revised guidelines draft for review</li> <li>Discussion</li> <li>No motion made to approve proposed revised guidelines</li> </ul>	Guidelines will be further revised and revisited at April 10, 2017 meeting of SHAC
Acanthosis Nigricans Policy	Proposed Parent Referral Letter for Acanthosis Nigricans <ul style="list-style-type: none"> <li>Presentation of Parent Referral Letter for review</li> <li>Discussion</li> <li>Motion to approve by Tisha Ghormley</li> <li>Seconded by Mindy Matlock</li> <li>Motion approved</li> </ul>	Amy Howard will provide approved letter to appropriate parties.
Executive Board Nominations in April	Nominations for SHAC Exec. Board will be received and officers voted upon at the April 10, 2017 meeting. Be sure to check with the person you wish to nominate to determine whether they want to be nominated.	Submit nominations for SHAC officers via email prior to 4/10/17 SHAC meeting.
Proposed Bylaw Change	Proposed bylaw change to extend term of SHAC officers from one year to two <ul style="list-style-type: none"> <li>Discussion</li> <li>No motion made or seconded for proposed bylaw change</li> <li>Substitute motion of bylaw change for two-year limit maximum for executive board by Tisha Ghormley</li> <li>Seconded by Jennifer Brown</li> <li>Discussion</li> <li>Vote: 7 for, 13 against, motion fails</li> </ul>	N/A
Announcements	<ul style="list-style-type: none"> <li>Next meeting April 10, 2017 at 8:30 am. - Alamo Room at Admin Bldg.</li> <li>Group email address: <a href="mailto:gcisdshac@gmail.com">gcisdshac@gmail.com</a></li> </ul>	Reminder email about next meeting will be sent out.
Adjournment	Meeting adjourned at 10:02 am.	N/A

Respectfully Submitted,

Joe Troutman  
Secretary  
SHAC