

Grapevine-Colleyville ISD

School Health Advisory Council

Meeting Minutes

September 19, 2016

Members Present:

<input checked="" type="checkbox"/> Toni Bourgeois	<input checked="" type="checkbox"/> Laura Brookover-Yabarra	<input checked="" type="checkbox"/> Jennifer Brown	<input checked="" type="checkbox"/> Anita Clayton
<input checked="" type="checkbox"/> Tanginka Cuasud	<input checked="" type="checkbox"/> Jennifer Dagnan	<input checked="" type="checkbox"/> Robin Davis	<input checked="" type="checkbox"/> Tisha Ghormley
<input checked="" type="checkbox"/> Shawn Guy-Pitts	<input checked="" type="checkbox"/> Rachel Harper	<input checked="" type="checkbox"/> Megan Holladay	<input checked="" type="checkbox"/> Amy Howard
<input checked="" type="checkbox"/> Valerie Kunert	<input checked="" type="checkbox"/> Mindy Matlock	<input checked="" type="checkbox"/> Sandra Moses	<input checked="" type="checkbox"/> Emberly Hill
<input checked="" type="checkbox"/> Alex Thomas	<input checked="" type="checkbox"/> Julie Touchstone	<input checked="" type="checkbox"/> Joe Troutman	<input checked="" type="checkbox"/> Will Wright
<input checked="" type="checkbox"/> Mary Newlun	<input checked="" type="checkbox"/> Larisa Poved	<input checked="" type="checkbox"/> Dida Abrahams	<input checked="" type="checkbox"/> Jennifer Ditto
<input checked="" type="checkbox"/> Debra Hurley	<input checked="" type="checkbox"/> Lesley Taylor	<input checked="" type="checkbox"/> ara Caldwell	<input checked="" type="checkbox"/> Marisa Livingston
<input checked="" type="checkbox"/> Camille Mathews	<input checked="" type="checkbox"/> Sadi Leverett	<input checked="" type="checkbox"/> Kim Cooper	

Agenda Item	Discussion	Follow-up
Call to Order	Called meeting to order at 11:31 am.	N/A
Roll Call	Members signed in Quorum is met.	
Welcome/ Introductions	Members introduced themselves.	N/A
Overview of SHAC	A. Howard presented an overview of SHAC and handouts of Resources for SHAC Members	N/A
	Discuss Human Trafficking Topic (Rescue Her, Trafficking911) program and possible parent presentations.	Topic was introduced and plans to have open discussion at next meeting on best ways to implement subject matter.
Public Comments	<p>Comments were made and general discussion held regarding</p> <ul style="list-style-type: none"> • Proposed changes to the SHAC By-Laws • Election of Executive Board • Update 6th grade puberty video. Watch clip. Vote to approve 	<p>The following changes will be made to the SHAC By-Laws:</p> <ol style="list-style-type: none"> 1. Article IV, Section 2: "A member as the School Health Advisory Council with two or more unexcused absences from meetings in a school year may forfeit his/her position, if requested to do so by a majority vote of the executive Board." 2. Article VII, Section 1: "Yearly schedule for meetings will be established in September by the Executive Board. Meetings will be held at least four times a year." 3. Article VII Section 3: "Quorum: One more non-district member than the number of district employees present." <p>A motion was made by Valerie Kunert and Jennifer Dagnan seconded the motion to approve the changes to the By-Laws</p> <p>Nominations were made and discussion was held for the election of the Executive Board by the SHAC-of-the-Whole. The following officers were elected by a majority vote: Chair: Tanginka Cuasud Vice Chair: Megan Holladay Secretary: Joe Troutman</p> <p>SHAC will watch proposed 6th grade puberty video in its entirety, and vote for approval at next meeting.</p>
Announcements	Next meeting November 14, 2016 Up coming Parent Previews	<ol style="list-style-type: none"> 1. 9/20-Play it safe at 10 and 6 at Adm Bldg 2. 9/21-Aim for success at 9-12 and 6-9 at Adm. Bldg 3. 10/4-4th and 5th grade videos 9:30-11:30 and 5:30-7:30 at Adm Bldg
Adjournment	Meeting adjourned at 1304.	N/A