

**Lake Dallas I.S.D.**  
**School Health Advisory Council Meeting**  
**Minutes 9.15.2016**

- ❖ Members: Marvlous Gowans, parent, Chair: Matt Clark, SHAC district coordinator, Vice-chair: Charlotte Hicks, LDISD child nutrition: Diane Ramirez, RN, LDISD Health Services Coordinator: Lynne Groves, RN, nurse Corinth Elementary : Angelica Perales, community: Paige Anthony, parent: Lucy Phillips, parent: Veronica Bondurant, parent: Tamara Schantz, parent: Anna Duy, parent: Rose Males, parent.
  
- ❖ Meeting: LDISD Central Services Meeting Room A, 9.15.2016. The meeting was called to order at 3:02 by Matt Clark.
  
- ❖ Attended: Charlotte Hicks, Matt Clark, Lynne Groves, Lucy Phillips, Anna Duy, Rose Males, Diane Ramirez, Veronica Bondurant, Tamara Schantz, Paige Anthony
- ❖ Agenda
  - Agenda was approved by the committee.
  - The minutes from our 2.11.16 meeting were read and approved.
  - Mr. Clark provided a progress report on the healthy lifestyle committees on each campus. Corinth Elementary and Lake Dallas Elementary both reported to SHAC last year about the activities for students and teachers. We are hoping to receive reports from the other three campuses this school year. Organizing health centered activities is especially challenging at the middle school and high school due to the number and variety of after school activities.
  - Mr. Clark also provided a report of the major events of this year's Safe & Drug Free School, which includes receiving the results of last school year's drug and alcohol survey and the facilities security audit.
  - Ms. Hicks reported on the US Department of Agriculture's audit of our child nutrition program, which included meeting nutritional and financial regulations. The audit showed LDISD Food and Nutrition Department to be compliant with all rules and regulations. They also audited the summer feeding program. Committee members had several questions clarifying the logistics of the summer feeding program.
  - The committee considered areas under the purview of SHAC and expressed interest in examining the counseling and mental health services available to our students. Mr. Clark agreed to contact Ms. Jen Lovejoy and see if she would present to our committee at the November 9<sup>th</sup> meeting.
  
- ❖ Meeting was adjourned at 3:55