

Lake Dallas I.S.D.
School Health Advisory Council Meeting
Minutes 11.7.2018

- ❖ Members: Marvulous Gowans, parent, Chair; Matt Clark, SHAC District Coordinator, Vice-Chair; Charlotte Sons, LDISD Child Nutrition; Diane Ramirez, RN, LDISD Health Services Coordinator; Lisa Walraven, RN, nurse Lake Dallas Elementary; Angelica Perales, community member; Paige Anthony, parent; Lucy Phillips, parent; Veronica Bondurant, parent; Tamara Schantz, parent; Anna Duy, parent; Rose Males, parent; Meredith Henson, parent; Alicia McKinley, parent; John Fabro, LDMS STUCCO sponsor
- ❖ Meeting: LDISD Central Services Meeting Room E, 11.7.2018. Matt Clark called the meeting to order at 3:34 p.m.
- ❖ Attended: Alicia McKinley, Matt Clark, Lisa Walraven, Anna Duy, Veronica Bondurant, Paige Anthony, Tamara Schantz, , Rose Males, Charlotte Sons, Diane Ramirez, Angelica Perales
- ❖ Agenda
 - The agenda was approved by the committee.
 - The minutes from our 9.12.18 meeting were read and approved.
- ❖ Ms. Charlotte Sons, Lake Dallas ISD Director of Child Nutrition, provided the committee a overview of the audit process. The audit will be conducted on November 14th by the Texas Department of Agriculture. The two critical areas of the audit are, review to determine that each child is provided proper meal benefits, and meals are properly counted and claimed for reimbursement; and that meals are served according to the daily and weekly meal pattern required for each age group. The audit also encompasses general areas of review, which are compliance in nature.
- ❖ Mr. Clark provided the committee with an update on the partnership with Sandy Hook Promise. The district plans to implement three programs offered by the nonprofit organization. The three programs are “Start with Hello”, “Signs of Suicide” and “Say Something”. We are planning to conduct a staff training on the morning of January 7th and implement each program shortly thereafter. Mr. Clark provided details of each program.
- ❖ The committee plans to hear from a representative of Communities-in-Schools, reviewing the district wellness policy and get an update on the programs associated with Sandy Hook Promise at our January 9th meeting.
- ❖ Meeting was adjourned at 4:04 p.m.