

Minutes of the meeting August 16, 2018

Present were: Walt Hart, Vicki Hart, Dwayne Turner , JoAnn Peterson, Brian Wright, Beth Sutton, Todd Hill, Crisha Warnstaff

Dewayne Turner called the meeting to order at 6:05. Beth made a motion to approve the minutes of the previous meeting as posted on line. JoAnn seconded....no corrections or additions.

Treasurer Report: We have spent 118,306.58 in Federal grant dollars. Our in-kind match is at 140,662.54. The board approved all payments Marlene needed to make. Motion made by Crisha Warnstaff to accept treasurers report. Seconded by JoAnn Peterson. Motion carried.

Beyond Paper Tigers: JoAnn reported on the conference that she attended. It was informative and helpful as Resiliency is a big movement in the school district. Discussion ensued as to Resilience trainers

Love and Logic: Shelly Martin reported on her training in Colorado on the 9 Essential Skills for the Love and Logic Classroom®. She reported that it was enlightening and encouraging. The Elementary school will be doing a book study, led by Shelly Martin, and the High School will be doing one led by Cyley Moser. Shelly will train Cyley. Books have been purchased by the Coalition, and this has been placed on the Professional Development calendar at both schools. Parenting the Love and Logic Way® classes will begin in late September or early October.

Progress Report: Progress report has been submitted and approved! Core measures have also been approved. Reported on number of meetings and updated active sector reps. Brian Wright will fill the Other Substance Abuse organizations sector, and Traci Neal will fill the Business sector, with Vicki Hart moving to Youth Serving, as determined by Executive Session.

Pax Good Behavior Game: Marlene reported that PAX is a system of self-regulation techniques for students, and gives teachers a handle on behaviors. The Coalition is piloting this program, in the Elementary School, with great initial results. Staff are excited and more kits have been ordered. Marlene to arrange training.

Safe Sitter: Caryn McNair will be trained and then will give classes. Youth will receive certification for sitting, and the coalition will hire them to provide daycare at our Love and Logic parenting classes. Approximately \$1,000 is necessary to get the program up and running. Todd made motion to implement this program. Crisha seconded. Motion carried.

Community Celebration: Homecoming is October 5th. There was a proposal to change the Community Celebration to a Harvest party before the game, near the tennis courts. This would be in conjunction with Amy Harris-Dean of Students-Family nights. JoAnn Peterson mentioned that this would be helpful as there are a lot of kids wandering around between school end and game start. Discussion ensued, and a motion by Todd Hill was made to implement. Seconded by Walt Hart and motion carried. Marlene to pursue a carnival type theme. Time would be from 4-7, with set up commencing at 2:00.

Regional Marijuana Board: Marlene currently sits on this board though the Department of Health. There is a funding opportunity available. Todd Hill made a motion to open the door to pursue the ability to apply funding for regional marijuana board. Walt Hart seconded the motion.

Meeting adjourned @ 7:37 Vicki Hart, Secretary

