

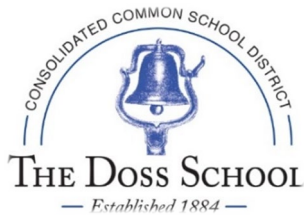
Doss CCSD SHAC Meeting
 Friday, May 27, 2022, 10:30 a.m.
Meeting Agenda and Minutes



Agenda Topic	Topic Notes
<p>1. Welcome and Open Meeting</p>	<p>Administrative Consultant Pam Seipp welcomed members attending and conducted the meeting for the SHAC Committee Chair.</p>
<p>2. Introduction to SHAC: School Health Advisory Committee</p>	<p>Administrative Consultant Pam Seipp introduced the School Health Advisory Committee (SHAC) and referenced web information. Members were invited to provide comments on asking the Board of Trustees to appoint all parents as members in order to secure participation. All attending concurred.</p>
<p>3. Areas of Discussion:</p> <ul style="list-style-type: none"> a. Physical Fitness Assessment b. Health Textbook Adoptions c. Physical Education Curriculum d. Safety and Security Committee 	<p>Administrative Consultant Pam Seipp provided an update the Physical Fitness Assessment, Health Textbook Adoptions, and Physical Education curriculum. Parental involvement is necessary prior to the approval of the health resources used, so this item will return on a future agenda. A summary of the May Safety and Security Committee meeting was provided, including committee members.</p>
<p>4. Consent or Action Items: Consider Meeting Dates for Year</p>	<p>Administrative Consultant Pam Seipp shared that a meeting date(s) will be set once members are appointed. A possible time to get parent and community involved would be prior to the Friends of Doss meetings. The groups officers will be approached prior to setting this up.</p>
<p>5. Open Discussion and Questions: Future Reports or Other Items</p>	<p>Administrative Consultant Pam Seipp opened the floor for discussion of future reports or other items. There were no suggestions at this time, but this will be given thoughtful consideration for the future.</p>
<p>6. Gratitude and Adjourn Meeting</p>	<p>Gratitude was offered to all for attendance. The meeting adjourned at 10:50 a.m.</p>

This SHAC meeting agenda was posted on the website on Tuesday, May 24, 2022 at 8:00 a.m. by P. Seipp





Membership Attendance

School Health Advisory Committee

Friday, May 27, 2022, 10:30 a.m.

The original sign-in is filed in district files.

Arhelger, Amanda; Professional Staff

Neffendorf, Blane; Professional Staff

Sattler, Kay; Professional Staff

Seipp, Pam; Professional Staff

Studer, Elise; Professional Staff

Welge, Marsha; Professional Staff

Ganis, Teresa; Committee Chair

Business Member

Business Member

Community Member

Community Member

Parent Member

Parent Member

Visitor or Guest

Visitor or Guest

Members attending included:

Amanda Arhelger

Blane Neffendorf

Kay Sattler

Pam Seipp

Elise Studer