

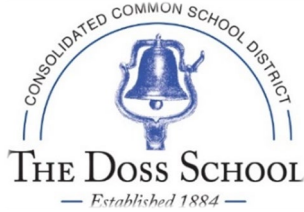
Doss CCSD SHAC Meeting
 Tuesday, February 21, 2023, 5:45 p.m.
 Community Club Prior to Friends of Doss
Meeting Agenda



Agenda Topic	Topic Notes
1. Welcome and Open Meeting	Interim Superintendent, Pam Seipp thanked the Friends of Doss School (FODS) for allowing this meeting to be scheduled prior to their meeting. All were welcomed by Mrs. Seipp who conducted the meeting lacking a SHAC Committee Chair.
2. Introduction to SHAC: School Health Advisory Committee	Interim Superintendent, Pam Seipp introduced the School Health Advisory Committee (SHAC) and referenced web information. Participants were invited to step up to serve as a chair for this committee and participate all future meetings.
3. Areas of Discussion: a. Physical Fitness Supplies b. Physical Fitness Assessment	Interim Superintendent, Pam Seipp invited participants to consider serving as chair, the SHAC needs to have a chair outside of the District. With the participants also members of the Friends of Doss (FODS) organization, Mrs. Seipp shared the desire to seek donations for supplies from FODS.
4. Consent or Action Items: Consider Meeting Dates for Year	Interim Superintendent, Pam Seipp shared options for meeting dates and agenda considerations: March 10, PE Equipment/Supplies; April 6, Recess and Fitnessgram; May 12, Health Resources. These meetings and agenda items will be set once a chair has stepped up to serve.
5. Open Discussion and Questions: Future Reports or Other Items	Interim Superintendent, Pam Seipp opened the floor for discussion of future reports or other items. There were no suggestions at this time, but participants will give thought to desires.
6. Gratitude and Adjourn Meeting	Gratitude was offered to all for attendance. The meeting adjourned at 6:10 p.m.

This SHAC meeting agenda was posted on the website on Friday, February 17, 2023 at 2:00 p.m. by E. Studer





Membership Attendance

School Health Advisory Committee

Tuesday, February 21, 2023 @ 5:45 p.m.

Arhelger, Amanda; Professional Staff

The original sign-in is filed in district files.

Dollar, Burgundi; Professional Staff

School Members attending included:

Neffendorf, Blane; Professional Staff

Pam Seipp

Seipp, Pam; Professional Staff

Burgundi Dollar

Studer, Elise; Professional Staff

Elise Studer

Welge, Marsha; Professional Staff

Trina Tune

Business Member

Others attending included:

Business Member

Kelly Chan, Parent

Community Member

Burgundi Dollar, Parent

Community Member

Ellen Eckert, Community

Parent Member

Walter and January Howell, Parents

Parent Member

Jen Kilpatric, Parent

Visitor or Guest

Ashley Mazurek, Parent

Visitor or Guest

Kimberly Swanner, Parent

Trina Tune, Parent