

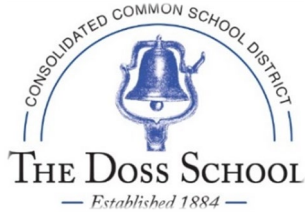


Meeting Agenda

| Agenda Topic | Topic Notes |
|---|--|
| <p>1. Welcome and Open Meeting Check-In and Move to Gym 10:30 a.m. – 10:50 a.m.</p> | <p>Administrative Assistant, Elise Studer welcomed visitors, had them check in, and then escorted all to the gym for a demonstration of physical activities and games using the Friends of Doss School (FODS) donated equipment and supplies.</p> |
| <p>2. Introduction to SHAC: School Health Advisory Committee 10:50 a.m. – 11:30 a.m.</p> | <p>Interim Superintendent, Pam Seipp thanked all for attending and offered a special thank you and introduction to Kathy Friedrich, who stepped up to serve as the SHAC Chair (with assistance from the District Administration for the first few meetings).</p> |
| <p>3. Areas of Discussion: a. FOD’s Donation and Demo b. Health and PE Curriculum</p> | <p>Chair Friedrich allowed Mrs. Seipp to share information regarding the FOD’s donation and demonstration today. Additionally, the Chair allowed Mrs. Seipp to outline information regarding Health and PE requirements.</p> |
| <p>4. Consent or Action Items: Consider Meeting Dates for Year</p> | <p>Meeting dates suggested at a previous meeting were reviewed: April 6, Recess and Fitnessgram and May 12, Health Resources. There was mutual agreement to these dates and agenda topics.</p> |
| <p>5. Open Discussion and Questions: Future Reports or Other Items</p> | <p>For Chair Friedrich, Pam Seipp invited participants to consider and request future agenda items and/or reports the District may provide.</p> |
| <p>6. Gratitude and Adjourn Meeting</p> | <p>Mrs. Arhelger moved to adjourn the meeting; Mrs. Dollar seconded the motion. The motion passed unanimously; the meeting closed at 11:25 a.m. Gratitude was offered all attending, and parents were invited to say and eat lunch with children.</p> |

This SHAC meeting agenda was posted on the website on Tuesday, March 21, 2023 at 100 p.m. by E. Studer





Membership Attendance School Health Advisory Committee

Friday, March 24, 2023 @ 10:30 a.m.

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|---|---|
| Arhelger, Amanda; Professional Staff | <u>The original sign-in is filed in district files.</u> |
| Dollar, Burgundi; Professional Staff | _____ |
| Neffendorf, Blane; Professional Staff | School Members attending included: _____ |
| Seipp, Pam; Professional Staff | Amanda Arhelger _____ |
| Studer, Elise; Professional Staff | Burgundi Dollar _____ |
| Welge, Marsha; Professional Staff | Blane Neffendorf _____ |
| Friedrich, Kathy; SHAC Committee Chair | Pam Seipp _____ |
| Business Member | Elise Studer _____ |
| Business Member | Marsha Welge _____ |
| Community Member | _____ |
| Community Member | _____ |
| Parent Member | Others attending included: _____ |
| Parent Member | Kathy Friedrich, Committee Chair _____ |
| Visitor or Guest | _____ |
| Visitor or Guest | _____ |