

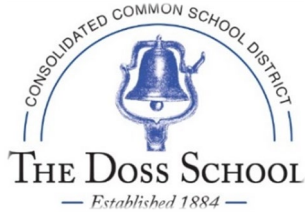
## Meeting Agenda



Agenda Topic	Topic Notes
<p><b>1. Welcome and Open Meeting</b> 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 the annual PFAI Fitnessgram required for grade 3-8 students for Doss CCSD to report to the Texas Education Agency.</p>
<p><b>2. Introduction to SHAC:</b> 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><b>3. Areas of Discussion:</b> a. PE and Health TEKS (online) b. Health Resources for Grade 6</p>	<p>Chair Friedrich allowed Mrs. Seipp to share on the smartboard the TEA resources provided in the meeting packet: PE and Health TEKS; FAQ for PE; Approved Resources for Health. The Committee discussed State requirements and local times. The committee discussed reviewing and selecting a health resource for use by the District.</p>
<p><b>4. Consent or Action Items:</b> Consider May 12, 2023 Meeting Date</p>	<p>The future meeting date suggested at a previous meeting was announced: May 12<sup>th</sup> to approve Health Resources. There was mutual agreement to this date and topic, with the request to learn the resource adoption of surrounding schools and to see if companies would provide sample resources.</p>
<p><b>5. Open Discussion and Questions:</b> Future Reports or Other Items</p>	<p>There was no discussion or questions regarding future reports, so suggestions by the District were provided, including: immunization requirements and required health screenings.</p>
<p><b>6. Gratitude and Adjourn Meeting</b></p>	<p>Mrs. Betts moved to adjourn the meeting; Mrs. Friedrich 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, April 11, 2023 at 9:00 a.m. by E. Studer





## Membership Attendance School Health Advisory Committee

Friday, April 14, 2023 @ 10:30 a.m.

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