

Meeting Title

MINUTES

FEBRUARY 23, 2011 3:30-4:30 P.M.

EDC

MEETING CALLED BY	Kathleen Hassenfratz, District Co-Chair
TYPE OF MEETING	Quarterly, Executive Meeting
FACILITATOR	Kathleen Hassenfratz
NOTE TAKER	Suzanne Amberg, Parent Co-Chair
TIMEKEEPER	N/A
ATTENDEES	Suzanne Amberg, Beth Andrus, Sandy Brown, Sharmae Erickson, Kathleen Hassenfratz, Sonya Hursh, Pete Katz, Myra Pettit, Amy Still, Joe Walsch (student)

Agenda topics

FOOD AND NUTRITION
(FANS)

FITSMART EXPO

KATHLEEN/SUZANNE

DISCUSSION	Signage is all complete for the Expo and in order	
	Could use more walk up volunteers (share with LTHS students that their assistance could be used at the Hamster Balls)	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Joe W. will talk to his LTHS friends for volunteers	Joe	Sunday

HEALTH AND NUTRITION

FITSMART EXPO

KATHLEEN

DISCUSSION	Nurses will have a pulse oximeter	
	Nurses will have eye charts	
	Need First-Aid Kits around the Expo site	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email needs to be sent to the nurses	Kathleen	Thursday

Human Sexuality

FITSMART EXPO

KATHLEEN

DISCUSSION	There are enough volunteers ready for the Expo.	
	A Scope and Sequence (made into poster size) will be on display.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

ALCOHOL, TOBACCO AND
OTHER DRUGS (ATOD)

FITSMART EXPO

KATHLEEN/PETE

DISCUSSION	Drug Dog, tent/movie, lock box, smokers' lungs, and items to be aware of in the home will be part of the display	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Secure Tent from SRO Cotton	Kathleen	Friday

UPCOMING
PROJECTS/EVENTS

KATHLEEN

DISCUSSION	Set goal of getting CATCH into each elementary campus improvement plan in May/June since it receives approval in August	
	FitnessGram: decided to do colored FitnessGram in-house printing to save money and will cost approximately \$650.00 for 3000 reports.	
	Discussed possibilities of automatically sending the reports home with each student (looking into being sent home with report cards to show their significance.)	
	Open SHAC seats and nominations for next school year; nominations have been sent to Kathleen and will be decided by selection committee/principal input. These new members will be invited to last Quarterly Meeting of this school year in May. <ul style="list-style-type: none"> ▪ LPE slot open ▪ Community slot open (for Sandy Brown) ▪ LWE slot open 	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
FitnessGram printing budget decisions	Kathleen/Myra	April 30, 2011
Nominations made, processed and selected	Kathleen/Susan/Principals	May 6, 2011
