

DAC Meeting Minutes
January 13, 2010

DAC Attendance...Christina Feneley, Jay Moore, Larry Boyer, Pam Miller, Sharon Driscoll, Karen McCafferty, Suzanne Allen, Abby Davis, Jane Haudek, Samuel Joseph, Kerri Comai, Sue Smith, Matt Saxton, and Ed terSteeg.

Guests...Karen Lukowski, School Nurse - Pennfield Schools, Tom Faber - High School Assistant Principal, Dirk VanDiver - Dunlap Elementary Principal, and Mary Ann DeVries - North Pennfield Principal.

Christina Feneley opened the meeting at 12:20. The December 8, meeting minutes were acknowledged as presented.

The principals reported the HSAT scorecard for their individual buildings. In terms of Healthy Eating and Nutrition, Physical Education and Physical Activity, and Violence and Injury Prevention the HSAT data indicated the strengths and weaknesses for each school in the district. It was determined that by the March 17, DAC meeting the following actions will be completed:

- Each building will organize a team consisting of the principal, counselor, food service person, school nurse, a general education teacher, a teacher responsible for Health and/or Physical Education instruction, parent(s), and at the middle and high schools a student or students.
- The team will share the HSAT scorecard with respective building staff members and develop an action plan consisting of 1 to 3 goals to address building needs.
- The team will identify what they believe should be considered as a potential district wellness goal.

Christina Feneley and Tom Faber shared data from the Michigan Profile for Healthy Youth (Mi-PHY) electronic survey, which students at Pennfield Middle School (7th Grade) and Pennfield High School (Grades 9 and 11) completed. A summary of that information will be presented at the January 18, Board of Education meeting.

The meeting was adjourned at 2:30. Please note the next meeting is scheduled for **Wednesday, February 17, 2010. It will be held from 12:00 to 2:30 at the CACC, 475 East Roosevelt.**

Respectfully Submitted,

Ed terSteeg - Recording Secretary

DAC Meeting Agenda
February 17, 2010
CACC - 475 East Roosevelt

- Working Lunch...12:00 to 12:20
- Review the Current Board Adopted Wellness Policy...12:20 to 12:45
- Finalize the Wellness Proposal Board of Education Consideration...12:45 to 1:30
- Building Teams Work on Building Wellness Action Plans...1:30 to 2:15
- Closure...2:15 to 2:30 - Jay Moore/Christina Feneley
 - Agenda Items for next meeting
 - Personal preparation for the March 17, meeting

District Commitment...To ensure all students are successful learners and become outstanding citizens.