

DAC Meeting Minutes
February 17, 2010

DAC Attendance...Christina Feneley, Jay Moore, Larry Boyer, Pam Miller, Sharon Driscoll, Karen McCafferty, Suzanne Allen, Jane Haudek, Ernie Lahusky, Ben Laser, Lindzey Glen, Kerri Comai, Sue Smith, Matt Saxton, and Ed terSteege.

Guests...Karen Lukowski, School Nurse - Pennfield Schools, Barry Duckham - High School Principal, and Dirk VanDiver - Dunlap Elementary Principal.

Christina Feneley opened the meeting at 12:25. The January 13, meeting minutes were acknowledged as presented.

The committee reviewed the Board of Education's adopted wellness policy. It was determined that the district's wellness policy serves as a guideline and it is the Superintendent of School and/or designee's responsibility to develop and implement appropriate action plans, assess program progress, and provide leadership to assure compliance with policy guidelines.

Also, the committee reviewed and revised the working draft for the wellness plan proposal, which the DAC will present at the April 19, Board of Education meeting for review and adoption consideration. The proposal will be finalized at the March 17, meeting.

Given that each building has a HSAT data scorecard regarding Healthy Eating and Nutrition, Physical Education and Physical Activity, and Violence and Injury Prevention, 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 finalized action plan will be presented at the March 17, DAC meeting.

- The building teams will identify what they believe should be considered as a potential district wellness goal and be prepared to share specifics at the March 17, DAC meeting.

Jane Haudek reported that Purdy Elementary was recognized by the Michigan Surgeon General's Healthy School Environment Recognition Program, which is sponsored by Michigan Action for Healthy Kids, for wellness efforts put forth to make the school environment at Purdy Elementary a healthy place for kids. On April 29, 2010, at the Eat Healthy + Play Hard = Smart Students Conference, which is being held at the Hyatt Regency in Dearborn, Michigan, Purdy Elementary will be recognized and receive a "School of Distinction" award.

Dirk VanDiver reported that Dunlap Elementary is in the process of organizing and starting a voluntary "Girls on the Run" fitness program. Over seventy girls in grades three through five have already expressed an interest in participating.

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

Respectfully Submitted,

Ed terSteege - Recording Secretary

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

- Working Lunch...12:00 to 12:20
- Finalize the Wellness Proposal Board of Education Consideration...12:20 to 12:45
- Individual Building Wellness Goals and Action Plans...12:45 to 1:45
- Determining a District Wellness Goal...1:45 to 2:00
- Closure...2:00 to 2:30 - Jay Moore/Christina Feneley
 - April 19, Presentation to the Board of Education
 - Do we need to meet on April 21?
 - DAC Focus Topic(s) for 2010-2011
 - Committee Membership and Leadership
 - Acknowledgement

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