

## 4/29/24 Minutes from Ad Hoc Committee Meeting

Meeting called to order, quorum met

### Discussion:

1. Previous minutes unanimously approved.
2. Discussed major take aways from staff survey results.
3. Majority of meeting was spent in a round table format. Members participated in discussions concerning the parent survey results, staff survey results, information collected from Q&As, and District based data/stats collected from committee questions and how information gathered to date related to the health options under consideration.
4. The committee concluded to all work individually on pro and con lists regarding the remaining health options for further discussion and possible vote on 5/6/24.
5. More clarification on the waiver process was expressed. Committee member will reach out for further information, with the goal to provide possibly by Friday.
6. It was discovered that elementary school staff responses were included in staff survey. Committee had not clearly communicated our interest was to only look at middle school and high school staff responses. Committee will request survey results be updated to reflect only middle school and high school staff results. Will continue discussion once updated results are received.
7. Committee discussed upcoming timeline of work and how best to proceed with sharing information with the full SHAC prior to May 15th deadline per bylaws for providing our official recommendation and presentation materials.

### Next steps:

1. Goal is to email parent and staff survey results this week, along with an email containing some back ground information.
2. Request staff survey results with only middle school and high school staff responses.
3. Gather additional waiver information.
4. Individually each committee member will work on pros and cons list as discussed.