4/22/24 Minutes from Ad Hoc Committee Meeting called to order, quorum met

Discussion:

- 1. Previous minutes unanimously approved.
- 2. Minor clarification edits made to the Staff High School Health Committee Survey. Survey will be sent back to the District this week for correction, goal is for survey to be finalized this week and sent out to staff as soon as possible.
- 3. Q& A with Rose Garcia Director of Guidance over Elementary and Secondary Counselors and Araceli Dominguez Assistant Director for Family Engagement.
 - Additional information requests to Ms. Garcia, information will be provided by email as soon as possible.
- 4. Next weeks meeting needs to be moved to Tuesday all members in attendance agreed. Notification will be sent out by email to all committee members.
- 5. Committee agrees that all interviews necessary have been conducted.
- 6. Committee is still pending some follow up information requested and staff survey results.
- 7. Next meeting will focus on discussion of the survey results, all information requested that has been received, and if time allows to begin to evaluate each of the health options provided by the Board of Trustees.

Next steps:

- 1. Committee members will continued to review all materials submitted.
- 2. Staff survey to be sent as soon as possible.