

**CSI Climate & Culture/Health & Wellness Committee Meeting Minutes
3/19/19**

1. Mark Schwartz will take notes.
2. Members in Attendance: Chrissy Humberg, Katie McDaniel, Mark Schwartz, Catherine Schuett, Renae Smith, Curt Nyhus
3. Chrissy Humberg moved to approve the minutes from the 2/15/19 meeting. Katie McDaniel seconded the motion. The minutes were approved unanimously.
4. Kindness: The idea of Nicole Phillips' kindness presentation at next fall's opening day of professional development was discussed. Mark brought back word from the administrative team that this time will be used by the administration to kick off the school year's professional development. The option for Sarah Tachon and her group to raise funds and offer the program to staff members and the community by signing out the EHS PAC for an evening or weekend date is still available.
5. Health Screener: On the March 4 Professional Learning Day, health screeners were completed. Staff members had until today to submit their data. This data will be aggregated and reviewed at future meetings.
6. WI School Health Award: Meaghan Hannibal shared this application with committee members through email. The committee decided that deadline of March 31 left too small of a window to complete the application.
7. Fitness Challenge: Catherine Schuett explained that 20 participants are currently signed up. Staff members can still sign up. The Fitness Challenge will run from March 11-April 7. Chrissy suggested that next year we should look into scheduling the challenge at the beginning of the calendar year. Catherine will look into this. The idea of creating a cash prize for next year was discussed. Input was given regarding the feelings of staff members sharing personal data.
8. End of the Year Celebration: With the adjustments to the school calendar as a result of school closings, the retirement celebrations scheduled for the afternoon of June 7 will no longer work. The Evansville Country Club reservation has been cancelled. Staff celebration options were discussed. A June 7 bus trip to a Madison Mallards game at 6:00 became the focus of the discussion as the timing was appropriate. Katie McDaniel and Mark Schwartz will look further into the logistics of this idea.
9. Budgetary Update: No budgetary discussion took place.
10. Future Agenda Items:
 - a. End of the Year Celebration
 - b. Health Screener Updates
 - c. Fitness Challenge Updates
11. Catherine Schuett moved to adjourn the meeting. Katie McDaniel seconded the motion. All were in favor.