

CSI - Climate and culture/Health and Wellness

Minutes from Tuesday, December 19

| | Agenda Item | Discussion | Action |
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| 1 | Note Taker | Mark Schwartz | |
| 2 | Attendance | Janessa katzenberger, Rebecka Selmer, Renae Smith, Katie Horgen, Katie Johnson, Katie McDaniel, Dana Teske, Heather Buttchen, Mark Schwartz | |
| 3 | Approve Minutes from 11/21/17 | Katie Horgan motioned Katie Johnson 2nd the motion All Approved | |
| 4 | Review CSI Action Plan | CSI goals were reviewed | Members will look at last year's survey results (post-it lists) and come back with ideas for new goals. |
| 5 | Wellness Policy | Members were encouraged to become a part of this policy committee and work toward compliance. | Work toward a PL timeframe (or 2) to work with staff on the technology aspect of the screener |

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| 6 | Areas of Improvement | <ul style="list-style-type: none"> • Health & Wellness Screener • January Ideas: <i>New Year-New You and Find Your Authentic Self</i> • ECSD communication regarding HSA process | Email strands will be started this week to plan 2018 health & wellness ideas. |
| 7 | Adjourn | Mark Schwartz motioned Janessa Katzenberger 2nd All approved. | |

Approved: 1/16/18