

Meeting start time: 4:03pm / Date: 9/28/16

Matt McKinley agreed to record the minutes.

Question was put to the committee regarding the day of the week and time. Wednesday's were fine with a 4-5pm time. We agreed to the next 2 meeting dates, October 26th and November 30th.

We lost some of our members for various reasons. We did have some replacements. Question was put to the committee if they knew of anyone who might be interested in being a parent representative on the committee. Duane Richards suggested contacting Jeff Stenlake. Matt McKinley will reach out to Mr. Stenlake to see if he has any interest in joining.

Sarah Bentley-Garfinkel reviewed what we had accomplished last year in regards to purchasing equipment for PE department. She also mentioned the importance of crediting the agencies responsible for the funding. We need to demonstrate how our purchases are being used. Mr. Brady suggested providing photos so the BOE would see what types of equipment was being used. Pat Henrie suggested using Kara Warren's public relations class to take photos at the different schools. These photos would be used at the November BOE meeting and we could also use them on our website. Matt McKinley will follow-up the Mrs. Warren and will coordinate with PE teachers. Matt McKinley and Sarah Bentley-Garfinkel will present to the BOE at the November 17th meeting.

Amy Hornung asked about when stencils will be coming in for the Math and Movement program. Sarah wasn't quite sure. She suggested talking to Nicole Charleson.

Sarah Bentley-Garfinkel went over the CHSC School Building Assessment tool. Sarah spent time explaining some of the questions. Some committee members didn't agree with some of the answers. It was determined that it would make more sense for each school to fill out the assessment. Sarah is going to send Matt McKinley an electronic copy of the assessment that he can then forward it onto each school. Schools were asked about completing it within a 2 week time frame.

Sarah handed out 3 documents to the committee;

- USDA requirements that went over items that need to be followed in a district's wellness policy;
- WellSAT results which is an assessment of our written wellness policy that we currently on file it is not a reflection of what we are actually doing within the district;
- and lastly, the AHG Model Policy which we are to read over before our next meeting.

Those interested in attending the Wellness workshop were asked to review the doodle poll set up by Sarah. If interested, select the date(s) which would work for you, then email Matt McKinley with those dates. Thus far, Michelle Trimboli, Katherine Hayes, Jeff Slack and Betty Robert have expressed interest in attending.

Meeting adjourned at 5:04pm