

Wellness Committee Minutes

March 29th, 2017

Meeting called to order at 4pm

Matt MckInley agreed to be minute taker.

Sarah asked if anyone from the elementary would be present at our April 3rd policy committee meeting to address the "recess" portion of the policy. Duane Richards (Jefferson Elementary Principal) agreed to attend.

The committee was given an opportunity to view the new amended policy. No one had any questions or concerns pertaining to the amended wellness policy.

Matt had previously asked members of the committee to come with their ideas or thoughts about how our funds should be spent this year. If they could, bring an itemized bill with them so the committee could view the cost of the items. We went around the table and some members shared their wish lists with the committee. Many great ideas were brought to the table. After a brief discussion, Matt asked if those members who shared their ideas could provide a printout of the items they wish the committee to purchase as soon as possible. Sarah and Matt could then meet and tally the total cost. We then could address the committee should decisions have to be made on purchases before the deadline for submission. (April 28th, 2017)

The committee decided to push our next whole committee meeting to the 24th of May, 2017. The policy committee will be meeting April 3rd, 2017 to finalize the policy. We will also be addressing the implementation portion of the policy. Sarah and Matt will be meeting April 25th to finalize the "*Implementation Support Request Form*" to be submitted April 28th, 2017.

Meeting Adjourned 4:37pm