

# **Wellness Committee Meeting**

## **Minutes: May 17, 2012**

### **River Valley Room 15**

#### **Members Present:**

Bill Caron

Mary Gricus

Lynne Halper

Bev O'Rozco

Lisa Wright

The meeting began at 4:05 p.m.

A. Public Comments  
None

B. Consideration of Approval for Minutes from Meeting on April 12, 2012  
Bev O'Rozco made a motion to approve the minutes as presented. Lynne Halper seconded the motion. By voice vote of "aye/nay," all committee members concurred with the approval of the minutes. The motion passed.

C. Update of 3-year Wellness Plan for 2012-2015 (Using Results of WellSAT Policy Evaluation)  
Using the results of the WellSAT policy evaluation, the Committee members reviewed the contents of the current 3-year Wellness Plan and made updates to the general plan goals and the action plans for YF13, FY14 and FY15. Committee members noted that the plan may be updated during the 2012-2013 school year after the food service vendor has been confirmed for the next contract period.

D. Plan for Board Presentation  
The committee modified the Power Point presentation to reflect the updates made to the plan (per Item C above). Committee members volunteered to present the information on specific slides during the Board of Education meeting that will take place on June 5, 2012.

E. Display of Policy, Evaluation and Plan for Public Feedback  
In accordance with the new federal mandate, the committee will post the Wellness Policy, the results of the WellSAT evaluation and the 3-year Wellness Plan on the district's website. Staff, parents, students and community members will be invited to make comments about the posted documents.

Meeting adjourned at 5:16 p.m.