

Wellness Policy Committee Meeting

Meeting Minutes

January 30, 2023

Members Present:

Kelly Gutierrez, Terri Smith, Jessica Skilling, Marianne Thole

Members not available: Alec Brandt, Robin Moore, Anna Tiffany, Kellie Nelson, Christine Mehlhorn, Joann Karetov, Medora Benson, Cris Taddeini-Miller

1. Committee Requirements

- Re-introduce requirements of this committee
 - meeting three times per year
 - triennial assessment per MDE
 - set goals and establish an action plan
 - maintain an active wellness policy to receive federal funding dollars
- Parent/Community survey - required annually
 - Jessica will look for this survey
- Set meeting dates for remainder of school year.
 - 2nd meeting date is set for February 17th in the afternoon.
 - 3rd meeting date is set for April 7th.

2. Grant opportunities to support our goals

3. Committee Members needed:

- Fill open positions which are:
Community members and student members

4. Update SCPA wellness policy information on website: add minutes, next meeting date