

## **May 30, 2018 Minutes**

**Meeting called to order: 3:04pm**

**Minute Taker;** Matt McKinley

We would like to welcome Rynne Araujo. She is our newest member. She is our new parent representative on the committee.

Sarah addressed the materials request form due date. (6/15/18) She stated that we could have extended time if necessary to complete the form. Matt, Betty, Kristin and Ann Marie will meet in June to complete the form and request help from Sarah if needed.

Sarah addressed the Local Wellness Policy report. Ann Marie agreed to help with completion of this report. We decided to find a common date during exam week to complete the report.

A discussion took place regarding the fundraising request form. Ann Marie suggested some minor alterations to our newest form already on our website. Mr. Brady is going to make those changes and a new form will be established by the beginning of next school year. It was brought to our attention that many of our class advisors still have the old form and are making copies of it, not knowing that there is a new fundraising form. Pat and Pete agreed to present and discuss the new request form at an upcoming administrators' meeting. Furthermore, if advisors need an expedited response, they should contact \*Pete Bertrand directly. Mr. Brady is going to have Mallory Olson, the district treasurer, speak with all advisors/coaches at the beginning of next school year.

*\*Note: This is for food sold on or off campus.*

Mr. Brady addressed the committee on intramurals. The elementary is doing well with intramurals, however, the junior high and high school are deficient. Members of the committee stated that at the high school, teachers have been volunteering their 12th period time for a variety of different activities with students, including basketball, weight room, gardening, etc. We are looking to collaborate with Community Schools to expand on this through another grant that might be able to provide stipends to adults willing to coach/oversee intramurals outside of school hours. Matt, Sarah, Kristin and Ann Marie are hoping to get together over the summer to fill out the grant application...

Matt and Betty spoke with Stephanie Allen about a possible staff development day that would focus on health and wellness. Stephanie is on board with this. We are looking at March, 2019 staff development day. Mr. Brady thought we should open it up to all school districts and work through BOCES, much like our special education summit and google summit. The committee agreed. Matt will contact Stephanie Allen to set up a meeting time before the end of this school year. Members of the committee that would be interested in serving on the committee to put this together would meet over the summer.

A brief discussion took place regarding the “Raider Cafe” coming in the fall of 2018. Kara Warren and Darci Johnson (**business department faculty**) are organizing this. They requested funding for a smoothie blender. Matt will be working with Sarah to see about purchasing one this year with any leftover funds. Kara and Darci have met with Pete Bertrand about selling food. They have agreed to abide by Smart Snacks standards.

Kristin Colarusso-Martin talked to the committee about traveling to Salmon River to see their Tower Gardens for growing indoors. She asked about the possibility of using the “bumper crop” from growing to provide fresh salads at lunchtime.

Finally, Matt asked if there was anyone who wanted to assume chairperson duties for the wellness committee. Surprisingly, there were no takers. Therefore, I am offering it up again to any committee members who did not attend. I will stay on until someone expresses an interest, but I am looking to relinquish the reins.

Our next meeting is scheduled for Wednesday, October 24, 2018.

Meeting adjourned: 4pm