

BETHANY PUBLIC SCHOOL DISTRICT
Wellness Council Meeting Minutes
February 28, 2017

PRESENT

Tara Aksoy
Michelle Ciccarelli
Joan Conant
Andrea Hubbard
Colleen Murray, Chair
Jennifer Searles
Namita Wijesekera arrived at 3:40 p.m.

OTHERS PRESENT

ABSENT

Robert Davis

A. CALL TO ORDER

1. Mrs. Murray called the meeting to order at 3:30 p.m.

B. APPROVAL OF MINUTES

1. **Motion** by Hubbard, seconded by Conant to accept the November 22, 2016 meeting minutes as presented. *The motion carries 4 yes, 2 abstain (Ciccarelli, Searles), 2 absent (Davis, Wijesekera).*

C. BUSINESS

1. Mrs. Murray introduced the members of the Council.
2. Mrs. Murray reported that the Connecticut State Department of Education has not posted updated Red Ribbon Pass Program guidelines or criteria.
3. The Council reviewed the Board's Wellness Policy and administrative regulations.
4. The Council completed a Needs Assessment and identified two goals to address:
 - a. Review of Nutrition Education
 - b. Community Partnership Events
5. Future agenda items:
 - a. Approval of the February 28, 2017 minutes
 - b. 5K Race & Health Fair
 - c. Nutrition Education

D. ADJOURNMENT

Motion by Hubbard, seconded by Wijesekera to adjourn meeting at 4:45 p.m. *The motion carries 7 yes, 1 absent (Davis).*

Respectfully submitted,

Colleen Murray
Recorder

Approved April 25, 2017