

Wellness Council Meeting Minutes

May 22, 2018

Meeting Notes

Attending

Colleen Murray
Joan Conant
Robert Davis
Jennifer Searles
Andrea Hubbard

Absent

Tara Aksoy
Namita Wijesekera

Michelle Ciccarelli

Call to Order

1. Mrs. Murray called the meeting to order at 3:37 p.m.

Approval of Minutes

1. **Motion** by Hubbard, seconded by Searles to approve the April 24, 2018 meeting minutes as presented. *The motion carries 5 yes, 3 absent (Aksoy, Wijesekera, Ciccarelli).*
1. Assessment/Goals – Next Steps
The Triennial Assessment is not due again until 2019 – 2020. The committee discussed possible next steps and goals. The committee will resume the discussion in the Fall and will discuss the Lunch Program Survey results which might inform next steps.
2. Lunch Program
Chartwells provided surveys and the Board Office distributed them via Swift K-12. The results will be shared with Chartwells in June and with the committee in the Fall.
3. Membership
Mrs. Murray will contact absent members to see if they are going to remain on the committee for the 2018 – 2019 school year.

Future agenda items

- Approval of the May 22, 2018 minutes
- Lunch Program Survey Results
- 2018 – 2019 Goal Setting

Adjournment

1. **Motion** by Hubbard, seconded by Conant to adjourn the meeting at 4:05 p.m. *The motion carries 5 yes*

Date of Next Meeting:

TBD @ 3:30 pm BCS Conference Room