

## Wellness Committee Start Up Meeting

September 27, 2018

10:00 – 11:00 a.m.

Our agenda:

- Review the charge of the Wellness Committee
- Review our revisions from last spring to the Wellness Policy and move forward the revised policy to a board work session. (Policies need three reads from the board before we can bring it for an approval).
- Reflections and next steps

Melissa Linton, Iris Wertz, Lisa Juliussen, Stacey Cockcroft, Diane Buchanan, Amorette Payment, Mark Fraad. Michael Illg, Tela O'Donnell

### **Minutes:**

The Wellness Committee reviewed draft revision of BP/AR 5040. The Committee continued to make revisions based on new Federal Legislation and district mission and vision. The revised policy will be slated to be reviewed by the School Board Policy Committee on Nov. 6<sup>th</sup>, 2018.