

Microsoft Teams Virtual Meeting

Call In: 1-802-552-8456

Conference ID: #131 803 360#

DRAFT MEETING MINUTES

Present: Tara Cariano, Harwood Unified Union School District; Sandra Cameron, Vermont School Boards Association; Katy Culpo, Castleton University; Stephanie Currier, North Country Supervisory Union; Lissa Knauss, Montpelier Roxbury School District

AOE: Suzanne Sprague

Members of the public: None

Notes from 4/13/22

Meeting called to order at 3:32 p.m.

Present: Tara Cariano, Sandra Cameron, Katy Culpo, Suzanne Sprague, Stephanie Currier, Lissa Knauss

Knauss will take the meeting minutes

Council accepted the meeting minutes from last month's meeting

No public comment

Council returned to editing the Wellness & Comprehensive Health Model Policy language. First concentrated on section 5B that could allow other teachers to participate in the promotion of health education within classroom and other various curriculum. Culpo made a motion to take out specific course language as examples for where schools could integrate health education. Knauss seconded the motion and all in the council were in favor.

Cameron explained that next steps should probably include:

legal review

making sure model policy and implementation guide are ready at same time

obtain stakeholder feedback on this draft which is shorter and easier to digest

Culpo - can we read it all the way through before we send it to stakeholders?

Cariano will email the whole council stating that we think we are done with our review and is there anything else they need us to do? We would like to do a final review in the version that will be sent out to schools. Propose one final meeting after council has done a final review and gathered stakeholder feedback.

No response to letter requesting an extension. Cariano will check in with Ted Fisher about new deadline.

Next meeting 5/4 and also earmark 5/18 for follow up meeting. Cariano will confirm by next week.

Motion to adjourn the meeting Cuplo, Cameron seconded. All in favor.

The meeting adjourned at 4:20 p.m.

DRAFT