

**Microsoft Teams Virtual Meeting**

**Call In:** 1-802-552-8456

**Conference ID:** #683 716 687#

One National Life Drive, Room 514, Montpelier, VT 05620

**DRAFT MEETING MINUTES**

**Present:** Tara Cariano, Harwood Unified Union School District; Lissa Knauss, Montpelier Roxbury School District; Sandra Cameron, Vermont School Boards Association; Stephanie Currier, North Country Union High School

**AOE:** Jess DeCarolis, Suzanne Sprague

**Members of the public:** None

The meeting was called to order at 3:34 p.m.

Tara asked if any questions about minutes.

Lissa asked about Health teacher on Council, list of names was sent by Jess to Deputy French and Asst Deputy Heather Bouchey.

Stephanie made motion to approve minutes and Lissa seconded. Tara concurred. The motion passed unanimously.

Public comment - none

Jess shared document that cross walks the components of existing Vermont School Wellness policy and the current state statutes  
Document and additional stake holders

Sandra - Did Jess and team include all federal statutory regulations. Yes, and please also send bc triple checking necessary. Sandra sent federal docs to Jess.

Any language that includes PreK? - Yes, but it is not consistent

Tara asked group how we want to tackle the work?

Lissa suggested going section by section and start with the pieces that look like they require less work and build up to the Comprehensive Health section that appears that it will need the most rehaul. Especially since

Tara - How do we get shareholders involved to provide input?

Suzanne - Tara can reach out or task a council member to do it. It's not part of public comment but own agenda item.

Decided to start with Basic Requirement for Local Wellness Policy (LWP) section

Jess clarified that if changes to current LWP, there are federal level implications and authors of this policy currently in play would need to be consulted.

Sandra - curriculum directors would be good to include bc lots of curriculum ramifications possible with changes we might propose and they would know what changes are already being proposed.

Tara - add curriculum leaders as stakeholders or part of council?

Jess- could ask one of the VICLA people for a pop in. Tara will invite the person Jess suggested.

Do those emails fall under open meeting rules? No.

Jess - Suggested create prompting questions for the stakeholders. She will work on these.

Ex: Are there redundancies? Do you feel this reflects nationally accepted best practices?

Preparation for next meeting

- Jess will send docs to Council members:
- Peruse the full document and especially focus on reviewing the first section Requirements for Local Wellness Policy (LWP) section
- Tara will reach out to Curriculum group and invite
- Tara will ask Heather about Health Educator joining Council

To do's at next meeting:

- Refine prompting questions for stakeholders
- Review first section - Requirements for Local Wellness Policy (LWP) section

Lissa motioned to adjourn the meeting. Stephanie seconded it. The meeting adjourned at 4:28 p.m.