Student Wellness Committee  
Wednesday, December 11, 2019  
8:30 AM  
The Anderson School  
Minutes

Members Present:
Kristen Barrett  Health and Nutrition Coordinator  
Shanita Fields  Health and Nutrition Assistant  
Christine Raber  Program Administrator, Anderson School  
Cecila Quenzer  School Nurse, Anderson School  
Paula Rice  Program Administrator  
Rebecca DeSantis  Program Administrator, Pre-K Counts  
Marianne Infante  Occupational Therapist  
Ashley Lee  Program Administrator, Early Intervention  
Lisa Imburgia  Physical Education Teacher, Anderson School

Members Absent:  
Nicole Irving  Program Administrator, Early Intervention  
Joshua Steff  School Counselor, Office of Non-Public Services  
Bridget McGuigan  School Nurse, Early Learning Academy

Meeting called to order by Kristen Barrett at 8:35 am

- Approval of previous meeting minutes  
  - October 2, 2019

  Motion for approval: Paula Rice  
  Second motion for approval: Ashley Lee

- Welcome and Introductions

- Policies/Forms  
The committee will begin the process of reviewing the request for special events form as well as the frequency of special events permitted in each program.

Survey questions have been formulated to survey the students at The Anderson School about their experience with the food being received by Kremmers. Students will complete the survey before winter break and they will be sent to Kristen Barrett, Health and Nutrition Coordinator.
Motion for approval: Christine Raber
Second motion for approval: Cecila Quenzer

- **Triennial Assessment**
  During the February 2020 meeting, the committee will begin reviewing the policy to start the triennial assessment

- **Farm to school initiatives**
  The Anderson School has applied for their permit to start on the greenhouse and is waiting for approval at this time.

- **Bid for Anderson was approved**
  - Merged all programs under 1 contract-the CACFP, the SFSP and the afterschool meals program are all on one Bid under Kremmers now.
  - Anderson is now a Community Eligible Provision (CEP) site- no longer requires household applications. All meals will be free and reimbursable.

- **Schedule of upcoming meetings**
  - February 5, 2020 - 2:15 PM
  - April 22, 2020 - 8:30 AM

The meeting adjourned at: 9:09 AM