

## Health and Wellness Committee, Botelle School Meeting Minutes

**April 7, 2020**

**Present:** Rene Ayers, RN, Caitlin Chabot, Virginia Coleman-Prisco, EdD, Mary Beth Iacobelli, EdD, Winter Thorne-Kaunelis, Lauren Valentino,

**Absent:** Donna Rubin, Kelly Groover

Meeting called to order at 2:51pm by Dr. Coleman-Prisco. Seconded by L. Valentino.

### **AGENDA ITEMS:**

1. W. Thorne-Kaunelis motioned to approve the March 3, 2020 minutes. R. Ayers seconds.
2. Review and discuss Brooker Memorial proposal for dental clinic. R. Ayers motioned to approve that year 1 we fund up to 50% & year 2 we do option 2 (Brooker will apply for grant funding with Foundation for Community Health). W> Thorne-Kaunelis seconded. Unanimously approved.
3. Continue to Review/Revise Health and Wellness Policy: members will be sent the Google Doc to make edits and will review during the next meeting.
4. Will review during the next meeting how successful the smoothie days have been to date and will they continue when school resumes.
5. R. Ayers will update healthy recipes on Nurses web page.

Motion by V. Coleman-Prisco & seconded by L. Valentino to adjourn the meeting at 3:03 p.m. UNANIMOUSLY APPROVED.