

x	Sabrina Torneden		Wendy Goodrum
	Brad Morris		Adam Hatfield
	Jamie Ybarra	x	Ann Shinliver
	Virginia Swecker		Kelly Adams
x	Stephanie Smith	x	Kim Hefley
	Holly Parkey	x	Cindy Daniels
	Carmen Hatfield		Mark Whitener
	Christa Jones		Melissa Meeker
		X	Wellness coach (Lori Heger)

1. Review of monitoring/audit completed 1/11/2017

Information was enclosed within the packets. First round audits went well and were relatively void of any real concerns. Those concerns that we did have all corrective action has taken place. The next rounds of FSMC audits will begin soon.

2. Follow up on policy meeting action items:

Action items follow up:

1. Kim Hefley: update on wellness information being sent
2. Unpaid Meal Charges Policy - Derby is doing a survey and that could help finish shaping our policy. A very rough first draft was included in the information packet. This was topic was tabled so that we more administrators will have input on the final policy.
3. Summer Meals Discussion - We will begin serving summer meals in the Summer of 2017. We will serve summer meals along side rec center and library programs. We still have some working out of the details as far as the community site is concerned.
4. Second Chance Breakfast - This is not getting as good as a start as we would have hoped mostly due to not enough time to consume the items before the next class. We discussed following up with the administration on making some time for this.

3. NAC notes/discussion - All NAC councils have met. We are going to attempt to get one more council in before the end of the year but realize with time constraints this may not happen. We discussed NAC in detail with our wellness coach. See additional items.

4. Additional Items -

Our wellness coach, Lori Hager, visited today as part of our upcoming administrative review. We discussed the upcoming review that is scheduled to take place the week of March 13th. Our

consultant with Child Nutrition Programs will be here to spend the week with us going over all aspects of our food services including our wellness policies.

Lori noted some things in our developing policies that we could move over to our policies as these are things that we are currently doing (PE requirements/ fruit and veggie offering). We also discussed maybe focusing on just one or two things that we could develop and focus on that. There were some questions as to if we could pull those things back from the wellness policy builder online as well as what time frame we should be looking at as to what we consider "developing".

Lori suggested some short term/long term goals that we could easily implement: Smarter Lunchroom choices, clear water bottle policy, NAC and nutrition content, lifestyle PE

Also some things that we discussed were PALS training. Lauren Hickman has already attended an inservice and we would like to get someone trained so that we have an opportunity to bring that training to our district. This would be an awesome training to help integrate physical activity into our current policies. There should be two training opportunities in Wichita this year.

We would like to try to find a way to make breakfast more accessible to those that eat at Second Chance. This will be discussed with the high school administration. We would also like to try to make a clear water bottle policy district wide.

**Body Venture** - We followed up with the committee that we will attempt to schedule a body venture for district wide during the upcoming school year. We will watch out for dates when this will be available. We have the funds available to do this. We will also reach out to leadership to run this seminar.