

TACONIC HILLS CENTRAL SCHOOL DISTRICT
Craryville, NY 12521

Wellness Committee Meeting

Place: **Veterans Community Room**

Thursday, **April 10, 2014**

Time: **3:30 p.m.**

1) Call to Order

at: _____

by: _____

A. Pledge of Allegiance

B. Members Present

<input type="checkbox"/>	John Rivers	JR	<input type="checkbox"/>	Bonnie Torchia	BT	<input type="checkbox"/>	Don McComb	DM	<input type="checkbox"/>
<input type="checkbox"/>	Pam Strompf	PS	<input type="checkbox"/>	Aimee Duncan	AD	<input type="checkbox"/>	Colleen Romero	CR	<input type="checkbox"/>
<input type="checkbox"/>	Janet Argus	JA	<input type="checkbox"/>	Hollie Ary	HA	<input type="checkbox"/>			<input type="checkbox"/>
<input type="checkbox"/>	Marie Digirolamo	MD	<input type="checkbox"/>	John Gulisane	JG	<input type="checkbox"/>			<input type="checkbox"/>
<input type="checkbox"/>	Jenna Pearson	JP	<input type="checkbox"/>	Neil Howard	NH	<input type="checkbox"/>			<input type="checkbox"/>
<input type="checkbox"/>	Shannon Hotaling	SH	<input type="checkbox"/>	Lynn Brandt	LB	<input type="checkbox"/>			<input type="checkbox"/>
<input type="checkbox"/>	Tessa Edick	TE	<input type="checkbox"/>	Scott Kraft	SK	<input type="checkbox"/>			<input type="checkbox"/>

C. Others Present

<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	

2) Acceptance of Agenda

Motion: _____ Seconded: _____

Vote: Yes ____ No: ____ Abstention(s): ____

Resolution: Accepted Rejected Tabled

3) Presentation(s)

A. Victoria Kier-Healthy Schools of New York, Policy Coordinator

1. Wellness Policy assessment using WELLSAT developed by Yale Rudd Center.
2. Speak to us about our Wellness Policy and changes we can make.

B. Paul Mc Comb- Executive Director of PMC YMCA – Director for Activate Pittsburgh on the National Initiative for Childhood Obesity (conference call)

4) Report(s)

5) Old Business

- A. Board Presentation on April 23, 2014

6) Comments: