



PROGRAM SERVICES MINUTES

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Friday, May 22 at 11:30am, Media Center

In Attendance: Stephanie Smitley, Eric Sandberg, Molly McGrath

- I. Review Policy 533 Wellness – The committee reviewed Policy 533 Wellness. Small changes were made, “parent” was changed to “caregiver”. Section IV. A. 2,3,5 – “Food service personnel” changed to “The charter school”. IV.B.1. – added “along with the food service provider” and removed “the creation of nutrition guidelines”. The committee thought it would be good to have a Wellness button on the school Resource page.

The committee also looked at the specific requirements for the food service audit. There are other items that need to be added to the policy. Stephanie will work on adding them to the policy before the next meeting or first read at a summer board meeting. Aim to have the policy done with a 2nd read in September/October. Molly will continue to look at items needed for the audit.

Adjourned 12:28pm