

Committee: Policy

Chairperson: Michelle Wilson

Date: 5/18/2016 @ 5:00 pm



1. Call to Order: Open meeting at: 5:02 pm
 - a. Motion by: Kelly Warwick
 - b. Seconded by: Chris Lomonaco

2. Pledge of Allegiance

3. Roll Call: Attendees: Kelly Warwick, Chris Lomonaco, Michelle Wilson, Stu Elliott, David Gill, Liz DiCosimo, Casey Doyle

4. Agenda Item #1: The following policies were reviewed and will be presented for Board approval on June 15, 2016: Wellness Policy on Nutrition and Physical Activity; Code of Conduct; Fundraising

5. Adjourn Meeting at: 6:30 pm
 - a. Motion by: Kelly Warwick
 - b. Seconded by: Chris Lomonaco