

## **Minutes of the Student Nutrition and Physical Activity Committee: September 3, 2009**

Present: Karen Gehrman (parent, Harvey Milk), Mark Elkin (teacher, SSSD), Colleen Kavanagh (Campaign for Better Nutrition), Meyla Ruwin (observer) Ericka Lovrin (Principal, Washington HS), Dana Woldow (Co-Chair), Patricia Gray (LEAD point person), Caroline Grannan (parent, SOTA), Zetta Reicker (SNS)

The meeting was called to order at 4:08 by Mark Elkin. Minutes from May 7, 2009 meeting were reviewed and approved as read.

1. New Co-Chair. Meyla gave an update on the transition of Student Health Services and acknowledged the appointment of Mark Elkin as her replacement as co-chair of SNPAC due to her transition within Student Health Services.
2. Election of new members – voting procedures were reviewed without issue. 14 total spots with an additional one for a student representative. Three vacancies to be filled. Candidates for membership were reviewed. A general discussion of the areas of interest currently represented on the Committee and where deficits could be made up by the candidates. Dana discussed possibly meeting with the Student Advisory Council to have a group of 3 students who take turns participating, versus having 1 student commit to all the meetings.

A preliminary vote was taken and the ballots counted twice by Zetta and Colleen, on the first vote three candidates received the required number of votes and were noted as new committee members: Amy Portello Nelson, MaryAnn Rainey and Peter Lauterborn.

The next meeting was set for October 8<sup>th</sup> from 3:30 to 5pm at 555 Franklin.

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