

## MEETING MINUTES

**Name of Foundation:** Lafayette Charter Foundation  
**Board Meeting:** October 10, 2017—Wellness Committee Meeting  
**School(s):** Lafayette Renaissance Charter Academy  
Acadiana Renaissance Charter Academy

| Date:   | Start   | End     | Next Meeting: | Next time: | Prepared by: |
|---|---------|---------|---------------|------------|--------------|
| October 10, 2017  | 9:00 AM | 9:27 AM | March 5, 2018 | 9:00 AM    | S. Brunet    |
| <b>Meeting Location:</b>  |         |         |               |            |              |
| Lafayette Renaissance Charter Academy, 205 Vienne Lane, Lafayette, LA 70507 |         |         |               |            |              |

| <b>Attended by:</b>  |   |
|--|---|
| <b>Board Members:</b><br>Dr. Mary Louella Riggs-Cook, Board President<br>Cindy Wiggly, Coach, LRCA<br>Zavian Celestine, Student, LRCA<br>Richard Rattliffe, Assistant Principal, LRCA<br>Aiden Leonard, Student, LRCA<br>Tale Lockett, Principal, LRCA<br>Christine Stoudt, Principal, ARCA<br>Hunter Hodges, Student, ARCA<br>Allie Eaton, PE Teacher, ARCA<br>Tosha Latiolais, Parent, ARCA<br>Kelly Duhon, Nurse, ARCA<br>Claire Richard, Assistant Principal, ARCA | <b>Other Attendees:</b><br>Kristina Pace, Operations, CSUSA<br>Christin Morrissey, Operations, CSUSA<br>Stacey Brunet, Governing Board Manager, CSUSA |

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 9:00 AM CST with a Call to Order by Board President, Dr. Mary Cook. Roll call was taken and quorum was established.

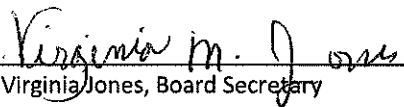
- I. Purpose of the committee**
  - Kristina Pace described the purpose of the committee: to remain in compliance with USDA nutritional and physical education requirements.
- II. Focus points for the committee**
  - Monitor policy as outlined
  - Follow menus and if additional items are offered, they must meet USDA outlined requirements.
  - Committee needs to complete an annual compliance assessment and monitor what is being served versus published menus.
  - Monitor guidelines for fundraisers that include food or drinks
- III. Highlight tasks of committee**
  - Annual assessment of the USDA policy at the end of the school year
  - Annual student survey to students
- IV. Protocol of committee**
  - Discussion of policy and items during committee meetings
  - Suggestions for modification
- V. Committee limitations**
  - Stay within Wellness Committee policy items
  - If majority of students express dislike with an item, protocol will be to report to Principal. Principal will then report to Kristina, then Kristina can report to Preferred Foods vendor.

**VI. Public Comments**

- The survey will be sent to Lafayette Renaissance Charter Academy for students to complete.
- Kristina Pace suggested the committee next meeting will be on Monday, March 5, 2018.
- Hunter Hodges gave a student representative report of students who were surveyed to include:
  - gender and grade level of the participants
  - overall satisfaction of students who eat cafeteria food
  - how much each participant eats of total meal
  - how much food is left over
  - favorite food and drink items of students
  - the survey will be sent to LRCA for their students to complete

**VII. Adjournment**

**Board President Cook adjourned the October 10, 2017 Lafayette Charter Foundation Wellness Committee.**

  
Virginia Jones, Board Secretary

Date: 10/26/17