

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: March 5, 2018—Wellness Committee Meeting
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
March 5, 2018	9:05 AM	9:27 AM			S. Brunet
Meeting Location:					
Lafayette Renaissance Charter Academy, 205 Vienne Lane, Lafayette, LA 70507					

Attended by:	
Board Members: Dr. Mary Louella Riggs-Cook, Board President Cindy Wiggly, Coach, LRCA Richard Rattliffe, Assistant Principal, LRCA Christine Stoudt, Principal, ARCA Claire Richard, Assistant Principal, ARCA	Other Attendees: Kristina Pace, Operations, CSUSA Christin Morrissey, Operations, CSUSA Stacey Brunet, Governing Board Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:05 AM CST. Roll call was taken.

I. Wellness Policy Assessments

- Christin Morrissey discussed the policy assessments to include:
 - Was recently sent to both schools
 - Meant to track progress and create healthy school environment
 - Christin Morrissey asked for the assessment to be completed and she reviewed the results for both campuses

II. Wellness Policy Results

- The results from the LRCA survey were discussed

III. RFP/Bid Process

- Annual RFP and Bid Process was sent out and should be closed in March 2018.
- Positive changes, new menu items and new food vendor
- National school lunch program policies will be followed

IV. Lafayette Renaissance Survey Results

- Discussion of survey results to include that overall students are not satisfied with food and do not participate as much as we would like to see.

V. Power Point Review

- Christin Morrissey reviewed a power point the with committee

VI. Public Comments

- There were no public comments.

VII. Adjournment

The March 5, 2018 Lafayette Charter Foundation Wellness Committee meeting was adjourned


Virginia Jones, Board Secretary

Date: _____