

Vision 2020 Backpack Nutrition Program
3/16/18 Minutes

Attendance: Auttum Powell, Lynda Worden, Mary LaBlanc, Terri Dietzel, Jackie Siegel, Rose Margareth Schultz, Patti Miller, Jan Novak

Call to order- Jan at 9:34am

Introductions

Approval of Agenda- Mary motioned, Terri Second; carried

Approval of Minutes- Terri motioned, Auttum Second; carried

Public comments- Rose shared she receives the backpacks at Tri-County, she appreciates the labels on the food, and the information translated to Spanish. She also shared she would like to see more information on the importance of eating healthy, and more information on what to do with the food in the backpacks.

Reports-

- Financial: Jan explained there is a difference with the school year budget and the physical year budget. The program uses about \$15,000 a year, the budget is currently at \$13,398
- Inventory- Auttum reported that we have 12 pudding cups expiring before we can distribute them. Jan and Auttum have been doing the food order every 6 weeks for the following 8 week menu.
- Jan explained that Auttum's last day with the WPC will be August 31, 2018. She also explained there is not a guarantee that there will be another AmeriCorps member next year, that the committee may have to be prepared to commit to more work sessions, ext.
- Implementation- the last week of the program will be May 24 (memorial day weekend). There will be another oatmeal packet and coupon sent in the bag that week. The committee discussed having a central spot for the families to come pick up some bags in the summer time.
- Community Promotion- Scott Krug's office contacted Jan about the program. The committee discussed inviting him to the next meeting and taking him to WI to see the volunteer who pack the bags. Fridays work best for the committee.

A+ program expansion:

- Reviewed options presented by the A+ After School Program. Options did not meet program standards to preserve confidentiality of participants. Offering to entire school not feasible and requires additional school staff time. **Jan** will check with the building principal about the program hiring lunch room staff to distribute bags.
- Parent survey: the committee discussed adding new questions and taking some off the survey.
- Suggest asking Kwik Trip to donate \$1 coupons good for purchase of one fresh fruit item.

Motion to adjourn: Terri, second Mary - motion carried. Meeting adjourned @ 11am

Committee labeled inventory.

Submitted by: Auttum Powell