Members Attending (indicated with a *):

Desirae Feria, SFUSD Elementary PE Dept.
Stacey Bartlett
* Lena Brook
* Mark Elkin
* Christina Goette
Paula Jones
* Colleen Kavanagh
Kevin Kerr
*Maryann Rainey
Zetta Reiker

Public Attending:

Keri Simmons, public service aide DPH
Gary Freund, Culinary Training Education, SFUSD
Nicki Bloom, Education Outside
Monica Lopez, parent
Teri Olle, SFFB

1. **Minutes.** Meeting minutes from 9/12/13 were approved with noted changes.

2. **Committee Composition.** Per our bylaws regarding mandatory meeting attendance and feedback from resigning committee members, Erika Lovrin, Debbie Feria, Jessi Mandle, and Antonia Williams will not be on the committee starting this meeting. Paula will send a thank you letter and let them know that if they are interested in rejoining, we welcome them to apply.

3. **Wellness Policy.** The newest draft of the board memo was reviewed and discussed. Lena will reorganize the opening section to put call to action at start and make data easier to digest. Add link of healthy kids to academic achievement. Explain what “fit” means. Christina and Mark will send data to Lena. (Schools could do more to help children be healthy—they leave 8th grade more overweight than when they enter in K.)

Keri will pull out potential metrics for evaluation piece.
Add cheese to exempt foods from fat content—nuts, seeds, eggs and “cheese.”

4. Committee openings.
   a. We are a superintendent’s committee, not board rules on committees. We need to figure out who we are, what role we want to play. Two needs (1) WP-shepherd and follow implementation of the WP, (2) focus on food and fitness in general. There is a potential group of people who might be interested from the IDEO process. Or, we could have an outside community group that acts as the WP committee.
   b. Add to the agenda for November a discussion and vote on suspending the bylaws on filling open positions until there is more clarity on the role of the committee in the future.
   c. There was discussion about disbanding the committee after the WP is passed.

5. We would like Orla O’Keefe to come our next meeting to update on IDEO.