

# Providence Schools

Providence School Board  
Health and Wellness Committee Meeting  
June 22, 2022

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Elizabeth Goldberg

## Convene Meeting

### 1. Call to Order

Call to Order

**Recommendation:** Call the meeting to order

Dr. Goldberg called the meeting to order at 5:03. A quorum is not present and this will be informational only. No votes will be taken.

### 2. 1. Call to Order

**Recommendation:**

## Approve Agenda

### 3. Approval of the Agenda

Approve agenda as presented

**Recommendation:** Approve agenda as presented.

Cannot vote tonight.

#### **ORIGINAL - Motion**

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'Approve agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion ( ). (xx) - (xx)

### 4. 2. Approval of the Agenda

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## Providence School Board Health and Wellness Committee Meeting June 22, 2022

**Recommendation:** Recommendation to Approve  
Cannot vote tonight.

**ORIGINAL - Motion**

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'Recommendation to Approve'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion ( ). (xx) - (xx)

### Consent Agenda

#### 5. Approval of the Consent Agenda

Items listed under Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and action upon separately.

**Recommendation:** Approve consent agenda as presented.  
Cannot approve the agenda without a quorum.

**ORIGINAL - Motion**

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'Approve consent agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion ( ). (xx) - (xx)

#### 6. Approval of Minutes - ( ), 2021

Approval of Minutes - ( ), 2021

**Recommendation:** Approve minutes as presented

Minutes will be approved at the next meeting since this meeting is for information only.

**ORIGINAL - Motion**

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'Approve minutes as presented'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion ( ). (xx) - (xx)

#### 7. 3. Approval of the Consent Agenda

**Recommendation:** Recommendation to Approve

**ORIGINAL - Motion**

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Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'Recommendation to Approve'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion ( ). (xx) - (xx)

### **8. 4. Approval of Minutes-May 25, 2022**

**Recommendation:** Recommendation to Approve  
**ORIGINAL - Motion**

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'Recommendation to Approve'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion ( ). (xx) - (xx)

## Announcements

### **9. 9. Final Comments-Committee & Guests**

**Recommendation:**

## Sub-Committee Reports

## Updates from Committee Members

## Community and School Updates

### **10. 5. Welcome & Introductions: Committee & Guests**

**Recommendation:**

The attendees introduced themselves. Twelve people were present.

## Meeting Topics

### **11. 6. Communication & Outreach: Wellness Resources & News**

**Recommendation:**

Discussion was had about projects that were held this year and some plans for the next school year and how to disseminate to the public.

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**12. 7. Google Classroom Update**

**Recommendation:**

Sandra Stuart gave a short presentation on starting a Google Classroom project.

**Reports**

**Presentations**

**13. Recess Rocks Presentation**

**Recommendation:**

Awards will be presented at the Full School Board meeting tonight.

**Planning**

**Adjourn**

**14. Adjourn Meeting**

Adjourn Meeting

**Recommendation:** No recommendation required

**ORIGINAL - Motion**

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'No recommendation required'. Upon a roll call vote being taken, the vote was:  
Aye: (xx) Nay: (xx). The motion ( ). (xx) - (xx)