



## Metrolina Regional Scholars Academy

### Minutes

#### SA - Whole Child Monthly Committee Meeting

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##### **Date and Time**

Wednesday March 22, 2023 at 8:15 AM

##### **Location**

- Metrolina Regional Scholars Academy, 5225 77 Center Drive, Charlotte, NC 28217
- Zoom info below

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##### **Committee Members Present**

A. Hall, C. Lewis, L. Chicano, N. Zagorski

##### **Committee Members Absent**

A. Farooqi, N. Morrison

##### **Guests Present**

A. Pieper

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

A. Hall called a meeting of the Whole Child Committee of Metrolina Regional Scholars Academy to order on Wednesday Mar 22, 2023 at 8:15 AM.

#### **II. Whole Child**

**A. Staff WC/SEL Committee Report**

Working on wellness day.

SEL Awards in a whole school awards ceremony. Will coordinate with Ari & Noelle

**B. Playground Equipment**

Approved Option 1.

Alison to reach out to Scott to get process started.

\*Pay for this by June 30th.

\*Install between June 9th - Aug 20

**C. Staff Retreats**

Lori working on getting lists for each event and any dietary restrictions.

\*Lori to provide by end of March.

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:34 AM.

Respectfully Submitted,

A. Hall