DRAFT

Metrolina Regional Scholars Academy

Minutes

SA - Whole Child Monthly Committee Meeting

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

Committee Members Present
A. Hall, C. Lewis, L. Chicano, N. Zagorski

Committee Members Absent
A. Farooqi, N. Morrison

Ex Officio Members Present
A. Pieper

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