

CERTIFICATION OF RESOLUTION
SCHOOL WELLNESS, FOOD & BEVERAGE POLICY

Fairfield Preparatory Academy
(An Ohio Non-Profit Corporation)

The Governing Authority (the "Board") of **Fairfield Preparatory Academy** (the "School" a non-profit corporation organized under the laws of the State of Ohio, hereby resolves as follows:

IT IS HEREBY RESOLVED that the Board adopts the School Wellness, Food & Beverage Policy. The School Wellness Policy is attached as Exhibit A, attached hereto and incorporated herein as if restated.

IT IS FURTHER RESOLVED that the Board Chair is authorized and directed to execute any and all forms, and/or documents required in connection or by reason of this resolution.

APPROVAL AND ADOPTION OF RESOLUTION

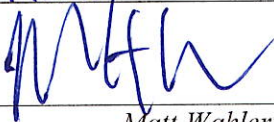
Motion to adopt the School Wellness, Food & Beverage Policy (with/without) amendment(s)

Made by Jemison

Seconded by Jenkins

| Board Member <i>Name/Initials</i> | AYE | NAY | OTHER <i>(abstain, not present, etc.)</i> |
|---|------------|------------|---|
| Matt Wahlert | ✓ | | |
| Traci Jemison | ✓ | | |
| Holly Jenkins | ✓ | | |
| Martha James | ✓ | | |
| Brandi Elliott | ✓ | | |

Duly adopted on this 12 day of March, 2026.



Matt Wahlert, Chair
Fairfield Preparatory Academy

Exhibit A

SCHOOL WELLNESS, FOOD & BEVERAGE POLICY

Article I.

Section 1. Purpose

The School believes that healthy students are more likely to successfully complete their formal education. The School recognizes that it plays an important role in the development of students' health and nutrition habits by providing nutritious meals and snacks, supporting the development of good eating habits, and promoting increased physical activity.

The Board sets forth the following goals in an effort to enable students to establish good health and nutrition habits.

Article II.

Section 1. Nutrition Promotion and Education Goals

The School has established the following Nutrition Promotion and Education Goals:

- A. The School shall provide for interdisciplinary, sequential skill-based health education that that supports hands-on classroom activities that promote health and reduce obesity.
- B. Nutrition and healthy living skills shall be integrated into classroom curriculum when appropriate.
- C. Students in grades pre-K-12 shall receive nutrition education that is interactive and teaches the skills they need to adopt healthy eating behaviors.
- D. Nutrition education shall be offered and promoted in the School cafeteria as well as in the classroom with coordination between the foodservice staff and teachers.
- E. Nutrition education and promotion information will be shared with parents and the community.

Section 2. Physical Education and Activity Goals

The School has established the following Physical Education and Activity Goals:

- A. Students shall be provided opportunities for physical activity during the school day through physical education classes, daily recess periods for elementary students, and the integration of physical activity in the classroom.
- B. Physical education classes shall stress physical fitness, encourage healthy, active lifestyles, and consist of physical activities as part of the curriculum.
- C. Physical activity will not be used as a form of discipline or punishment.
- D. Physical activity and promotion information will be shared with parents and the community.
- E. The School shall encourage parents and the community to support physical activity, to be physically active role models, and to include physical activity at events.

Section 3. Other School Based Activities

School based activities shall promote student wellness and, if appropriate, shall encourage nutrition and physical education.

Nutrition shall be considered when planning school-based activities such as classroom snacks, fundraisers, etc.

The School will provide students with a clean and safe environment and adequate time for eating meals.

Section 4. Nutrition Guidelinesⁱⁱ

In accordance with applicable Food Standards, the food service program shall comply with Federal and State regulations pertaining to the selection, preparation, consumption, and disposal of food and beverages sold in the School.

Any food provided outside of the food service program, but not sold during the school day on the School premises, shall align with the goals and standards stated in this Wellness Policy.

Marketing of foods and beverages at the School during the school day shall be limited to those foods and beverages that meet the standards set forth in this Wellness Policy. The Board reserves the right to further limit marketing of food and beverages. The food service program will provide all students affordable access to a variety of nutritious foods.

The School shall not purchase of a food that is either of the following:

- (1) Misbranded as a meat product or an egg product as prohibited in ORC § 3715.602;
- (2) A cultivated-protein food product as defined in ORC § 3715.60.

Food is misbranded as a meat product if all of the following apply:

- a. The food is a manufactured-protein food product or the food contains a manufactured-protein food product.
- b. food is offered for sale by a food processing establishment.
- c. A label that is part of or placed on the package or other container storing the manufactured-protein food product includes an identifying meat term.
- d. The label that is part of or placed on the package or other container storing the manufactured-protein food product does not contain a conspicuous and prominent qualifying meat term in close proximity to the identifying meat term.

Food is misbranded as an egg product if all of the following apply:

- a. The food is a fabricated-egg product or the food contains a fabricated-egg product.
- b. The food is offered for sale or sold by a food processing establishment.
- c. A label that is part of or placed on the package or other container storing the food includes an identifying egg term.
- d. The label that is part of or placed on the package or other container storing the food does not contain a conspicuous and prominent qualifying egg term in close proximity to an identifying egg term.

Food is a cultivated-protein food product if it has one or more sensory attributes that resemble a type of tissue originating from an agricultural food animal, but that, in lieu of being derived from meat processing, is derived from manufacturing cells in which one or more stem cells are initially isolated from an agricultural food animal, are grown in vitro, and may be manipulated, as part of a manufacturing operation.

Section 5. Implementation and Evaluation

The Principal shall ensure that the School implements, complies with, and annually evaluates this Policy.

The School will consult with administrators, board members, parent(s) or legal guardian(s), students, community members, school health professionals, physical education teachers (if applicable), or representatives of the school food authority. The committee will be provided the opportunity to participate in the development, implementation, periodic review, and update of the Policy. In developing or updating goals, the committee will review and consider evidence-based strategies and techniques.

At least once every three (3) years, the School will measure the implementation of this Policy, focusing specifically on the extent to which the School has complied with the Policy, the extent to which the Policy compares to model local wellness policies, and the extent to which the School has progressed toward achieving its stated goals in the Policy. The School will create a written assessment for each periodic measurement that it will disseminate to students, their families, and other members of the community or post on its website. The School will make appropriate modifications to this Policy, if necessary, based on this assessment.

At the start of each school year, the School will disseminate this Policy and information about its implementation to families of school children and other members of the community or post it on its website and will notify such individuals of changes to the Policy in the same manner. The School shall retain documentation demonstrating compliance with this Policy, including requirements related to community involvement, triennial assessments of this Policy, and public dissemination of this Policy and any updates thereto.

[End]

ⁱ 42 U.S.C. 1758(b); 42 U.S.C. 1771; 7 C.F.R. 210.31.

ⁱⁱ ORC §§ 3313.814; 3313.816; 3313.817; 3313.8110; 3715.601; 3715.602.