

Filed subject to approval

EASTON, REDDING, REGION 9 JOINT BOARDS OF EDUCATION

Special Food Service Committee Meeting

April 23, 2018 – 9:00 a.m. - Central Office

Minutes

Present:

Easton Board of Education: Jeff Parker

Redding Board of Education: Heather Whaley

Region 9 Board of Education: Todd Johnston

Administration/Central Office: Scott Reiss, Laura Ponzio

Public: None

The meeting was called to order at 9:06 a.m.

APPROVAL OF MINUTES

Motion: move to approve the minutes of the May 8, 2017 Special Food Service Committee meeting, amended as follows: the word “committed” in item C. should read “committee” (Parker, Johnston). Approved, Unanimous.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION: ELECTION OF COMMITTEE CHAIRPERSON

Motion: move to name Jeff Parker as Committee Chairperson (Johnston, Whaley). Approved, Unanimous.

DISCUSSION AND POSSIBLE ACTION: EVALUATION OF FOOD SERVICE PROVIDER

The committee discussed feedback received over the prior year in regards to food service. No concerns were received in any of the three districts, and one recommendation was received in the Redding district. The committee discussed the working relationship with Chartwells and considerations for the next contract year. The committee agreed to repeat the Food Service Parent Survey to gather additional information regarding food service across the districts.

DISCUSSION AND POSSIBLE ACTION: CONTRACT RENEWAL OPTIONS FOR FOOD SERVICE COMPANY

Committee members agreed to recommend renewal of the contract for an additional year.

Motion: The committee recommends continuing the relationship with Chartwells for the 2018-2019 year and will consider contract refinements based on results of the parent survey (Parker, Whaley). Approved, Unanimous.

DISCUSSION AND POSSIBLE ACTION: LONG RANGE PLANNING

The committee discussed getting additional insight from Chartwells in a future meeting regarding their experience with districts going off the National School Lunch Program. The committee also discussed a future meeting agenda topic related to guidelines for expenditures from the Food Service Account.

PUBLIC COMMENT: None

COMMITTEE MEMBER COMMENT: None

ADJOURNMENT

Motion: Move that the meeting be adjourned (Parker, Johnston). Approved, Unanimous

The meeting was adjourned at 10:33 a.m.

Submitted by:
Scott Reiss
Director, Finance and Operations