

SPECIAL BOARD MEETING - WORK SESSION (Thursday, May 30, 2024)

Generated by Alyse Allison on Friday, May 31, 2024

1. Introduction

A. Call to Order

B. Roll Call- 6:00 p.m.

- Mrs. Krista Bair - Present
- Mr. Ryan DiFranco - Present
- Mrs. Denise Verdi - Present
- Mrs. Jaime Shatsman - Present
- Mrs. Stacy Menser - Present

2. Approval of Agenda

A. Approval of Agenda

A motion was made to approve the agenda.

Motion by Mrs. Krista Bair

Second by Mr. Ryan DiFranco

Bair Aye	DiFranco Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-82
----------	--------------	-----------	--------------	------------	---------

Motion Approved					5-0
-----------------	--	--	--	--	-----

3. Board Members' Business

A. Food Service Contract and Bid Process

1. Vice President Shatsman thanked all of the board members for submitting questions to be answered this evening.
2. Steve Johnson, Direction of Operations went over the bid process that the district went through this year.
3. Will King, Area director from Chartwells and his team reviewed what Chartwells does for the district. He detailed some of the items in the contract for the next fiscal school year.
4. Mindy Grant, Chartwells dietician went over the child nutrition guidelines.
5. They also reviewed some different menu concepts, and different ways to expose students to new and different foods.

B. Student Supports

1. Superintendent Dr. Ward talked about our options for student supports. We compared both Crossroads and Signature Health. The cost for either provider would be the same.
2. He reviewed the different tiers of intervention that the district offers.

4. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. Ryan DiFranco

Second by Mrs. Denise Verdi

Bair Aye	DiFranco Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-83
----------	--------------	-----------	--------------	------------	---------

Motion Approved					5-0
-----------------	--	--	--	--	-----

Adjourned 7:39 p.m.

Treasurer

President