

**EASTON, REDDING, REGION 9 BOARDS OF EDUCATION**  
Special Joint Food Service Committee Meeting  
Joel Barlow High School Career Center  
March 31, 2016

**Present:**

Easton Board of Education: Jeff Parker  
Redding Board of Education: Melinda Irwin  
Region 9 Board of Education: Todd Johnston  
Administration/Central Office: Peggy Sullivan, Laura Ponzio  
1 member of the public

The meeting was called to order at 7:31 p.m.

**Motion:** Approval of February 3, 2016 minutes by Todd Johnston, seconded by Melinda Irwin.  
**Vote:** All in favor.

Public Comment (none)

- I. The Responses from the RFP document were discussed, responses were received from Chartwells, the current provider, and Whitsons. It was agreed that both providers will be invited back to give a short presentation and to answer questions. Questions will be summarized by Laura Ponzio and sent to Chartwells and Whitsons before the next meeting. Next meeting date is April 27, 2016.

Committee Member Comment (none)

**ADJOURNMENT**

**Motion:** Move that the meeting be adjourned. (Johnston, Irwin)

**Discussion:** none

**Approved (unanimous)**

The meeting was adjourned at 8:29 p.m.

Submitted,  
Peggy Sullivan  
Director of Finance & Operations