

EASTON, REDDING, REGION 9 BOARDS OF EDUCATION

Joint Food Service Committee Meeting

February 3, 2016

Present:

Easton Board of Education: Jeff Parker

Redding Board of Education: Melinda Irwin (on phone)

Region 9 Board of Education: Todd Johnston

Administration/Central Office: Tom McMorran, Peggy Sullivan, Laura Ponzio

3 members of the public

The meeting was called to order at 7:38 PM

Motion: Nomination of Jeff Parker as Committee Chairperson by Todd Johnston, seconded by Melinda Irwin. Vote: All in favor.

Public Comment (none)

- I. Parent survey responses were distributed and discussed.
- II. The RFP document was discussed – the template was prepared by the State Dept. of Education with few opportunities for the committee to make changes. The committee discussed the timeline of the process, and the criteria and point system for evaluating the responses to the RFP. The committee members discussed and agreed on the criteria and points allocated to each criteria. The committee members discussed section E.16 of the RFP – adding specifications requested by the SFA, and edited and added requests.

Board Member Comment (none)

ADJOURNMENT

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

Discussion: none

Approved (unanimous)

The meeting was adjourned at 9:02pm

Submitted,
Peggy Sullivan
Director of Finance & Operations