

EASTON, REDDING, REGION 9 BOARDS OF EDUCATION

Special Joint Food Service Committee Meeting

Joel Barlow High School Career Center

May 9, 2016

MINUTES

Present:

Easton Board of Education: Jeff Parker

Redding Board of Education: Melinda Irwin

Region 9 Board of Education: Todd Johnston

Administration/Central Office: Stephanie Pierson Ugol, Peggy Sullivan, Laura Ponzio

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

Motion: Approval of April 27, 2016 minutes by Melinda Irwin, seconded by Todd Johnston.

Vote: All in favor.

The Committee went into Executive session, as permitted under Section 1-210 of the FOIA to discuss financial information given in confidence, and other proprietary information provided by the RFP respondents. Mrs. Pierson Ugol, Mrs. Sullivan, and Mrs. Ponzio were invited to join the committee into Executive Session.

The committee returned to public session at 8:33 PM.

Discussion and Possible Action: The committee members completed their individual scorings of the Proposal Evaluation Forms, and Mrs. Ponzio totaled the results, then shared them with Mr. Parker. Mr. Parker announced that Chartwells scored 88.2 points; Whitsons scored 83.2 points. Chartwells will be the FSMC recommended to the Boards of Education for approval. Mr. Parker thanked the representatives from both firms and commented that he had learned a lot about school lunch programs and was impressed with both Whitsons and Chartwells programs.

Committee Member Comment: Dr. Irwin and Mr. Johnston both thanked both firms for responding to the RFP and for their detailed and informative presentations and for caring so much about the students.

ADJOURNMENT

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

Approved (unanimous).

The meeting was adjourned at 8:41 p.m.

Submitted by,
Peggy Sullivan
Director of Finance & Operations