



Plum Borough Board of School Directors Food Service and Nutrition Committee Minutes

Date: May 10, 2016

Location: Plum Borough Council Chambers

Purpose: Miscellaneous Topics Related to the PBSB Food Service Operations

Committee Members: Michelle Stepnick- Chair, Vicky Roessler and Rich Zucco

Meeting Commenced: 6:20PM

Citizens' Comments on Agenda Items: None

Citizens' Comments on Non-Agenda Items: None

Board Members in Attendance: Kevin Dowdell, Michelle Stepnick, Vicky Roessler, Sal Colella, Sue Caldwell, Jim Rogers, Steve Schlauch, Rich Zucco

1. AGENDA ACTION ITEMS

- a. None.

2. AGENDA DISCUSSION ITEMS

- a. Food Service Contribution for Indirect Costs:

Mrs. Griggle distributed information to all Board members in regards to the legal aspects of collecting indirect costs from Food Service Departments. The Board was advised to review the information before making any recommendations.

- b. Update on April 15th Negative Lunch Account Procedures:

Mrs. Griggle updated the Board on the cost-to-date on Negative Lunch Account Balances.

3. AGENDA INFORMATION ITEMS

- a. The Board received notification that all cafeteria inspections are up-to-date and state reports have been completed and submitted in a timely fashion.

Meeting Adjourned: 6:48pm