

**Plum Borough School District  
Food Service and Nutrition Committee Meeting**

DATE: January 21, 2014

TIME: Following transportation

PLACE: Plum High School Board Room

PURPOSE: Miscellaneous Topics related to PBSO Food Service Operations

COMMITTEE MEMBERS PRESENT: Mrs. White, Mr. Dowdell

BOARD MEMBERS PRESENT: Mr. Colella, Mr. McGough, Mr. Zucco, Mr. Tommarello, Mrs. Stepnick, Mrs. Gallagher

SOLICITOR PRESENT: NO

ADMINISTRATIVE STAFF PRESENT: Dr. Glasspool, Dr. Rossi, Mr. Brewer

STAFF MEMBERS PRESENT: Mrs. Lazzaro

CITIZENS PRESENT: None

CITIZEN'S COMMENTS ON AGENDA ITEMS: None

CITIZENS' COMMENTS ON NON-AGENDA ITEMS: None

Agenda Actions Items: None

Agenda Discussion Items:

1. Upcoming PDE Audit February 2014
2. Participation Data 2012 – 2013 vs. 2013-2014
3. Fiscal status of school lunch program based on yearly independent audit.  
Mrs. Lazzaro is to supply the Board with YTD financials.
4. Update on HHFKA OF 2010 (ala carte sales, whole grain, PLE Act, fruit/vegetable requirements, usage of CN funds for unpaid debts)
5. Update of "Afterschool Fuel" and "YO2GO" programs

Agenda Information Items: None

Adjournment: 7:19 p.m.

Committee Minutes by: Maryann Lazzaro