

Plum Borough School District Food Service and Nutrition Committee Meeting

DATE: Tuesday, May 12, 2015

TIME: 6:00 pm

PLACE: Plum High School Board Room

PURPOSE: Miscellaneous Topics related to PBSO Food Service Operations

COMMITTEE MEMBERS PRESENT: Mr. St. Leger, Mr. Dowdell

BOARD MEMBERS PRESENT: Mr. McGough, Mr. Zucco, Mrs. Gallagher,
Mrs. Stepnik, Mrs. White, Mr. Colella via phone

SOLICITOR PRESENT: NO

ADMINISTRATIVE STAFF PRESENT: Mrs. Lazzaro, Dr. Glasspool, Dr. Rossi, Mr.
Brewer, Mr. Marrassini

CITIZENS PRESENT: yes

CITIZEN'S COMMENTS ON AGENDA ITEMS: Mrs. Auth spoke regarding the
secondary lunch charge procedures

CITIZENS' COMMENTS ON NON-AGENDA ITEMS: Mrs. Halasowski asked about
early retirement incentive and Food Service Committee Board representation

Agenda Actions Items: none for May Board approval

Agenda Discussion Items:

- Current Free and Reduced statistics
- Review of YTD Profit/Loss Statement, Balance Sheet, Bank Balance, Audit Report, new FSD education requirements, Audit 2012-13/2013-14 comparisons, current lunch prices and possible elementary lunch increase for 2015-16
- Review and discussion of current charge procedure. Immediate revision for A.E. OBlock Jr. High for 5/13/15. Recommend revision discussion at June Policy meeting

- Food Service 2015-16 Budget will be up for approval June 2015

Agenda Information Items: none

Adjournment: 7:11 pm

Committee Minutes by: Maryann Lazzaro