APPROVED

F.A.M.E., Inc.

Minutes

F.A.M.E. Board Meeting

Date and Time
Saturday May 21, 2022 at 10:00 AM

Location
Higgins Hotel

Directors Present
B. Levine, C. Lebas, D. Mipro, D. Omojola, H. Leblanc, K. Wilkins, R. Fernandez, R. Kirschman

Directors Absent
B. Connick, C. Lawson, J. Jalice, J. Perez, L. Moran

Ex Officio Members Present
S. Corbett

Guests Present
A. Collopy, A. Dupre, K. Bourgeois, K. Hill, L. Spearman, M. Forcier

I. Opening Items

A. Call the Meeting to Order

R. Kirschman called a meeting of the board of directors of F.A.M.E., Inc. to order on Saturday May 21, 2022 at 10:21 AM.

B.

Record Attendance and Guests

C. Approve Minutes

H. Leblanc made a motion to approve the minutes from F.A.M.E. Board Meeting on 04-30-22.
R. Fernandez seconded the motion.
The board **VOTED** to approve the motion.

II. Action Items

A. Contract Approval

Alisa is proposing approval of the Food Service Management Contract for the next school year. Do an RFP and sign a contracts for three years, but because prices change we have to revisit it every year. This is our last year and we are reimbursed by state for students that receive free and reduced lunches. We recommend we approve for final year of contract.
R. Fernandez made a motion to approve the Food Service Management Contract.
C. Lebas seconded the motion.
The board **VOTED** to approve the motion.

III. CEO's Report

A. CEO Remarks

Steve honors Javier ending his term as chair. Thanks all officers that have been with us the last few years.

IV. Closing Items

A. Announcements

Next meeting will be June 25th with location announced at a later date.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:43 AM.

Respectfully Submitted,
R. Fernandez

All non-FAME board or staff attendees are asked to ensure that their microphones remain on mute for the duration of this call. If any attendee would like to make a public comment, please do so using the chat function provided in the Zoom Meeting tool.