APPROVED

Kestrel Heights Public Charter School

Minutes

KHS Emergency Meeting: 2018/19 Catering Services

Date and Time
Friday August 17, 2018 at 6:00 PM

Location
+14086380986,,117695226# or +16465588665,,117695226#

Emergency Meeting to Discuss and Vote on Catering Services for 2018/2019 school year.

Directors Present
B. Paris (remote), J. Featherstone, M. Bennett, S. Foy-Watson (remote), T. Fisher (remote), Y. Powell (remote)

Directors Absent
None

Ex Officio Members Present
J. Hensler (remote), M. Ross (remote)

Guests Present
M. Tracy

I. Opening Items

A. Call the Meeting to Order

B. Paris called a meeting of the board of directors of Kestrel Heights Public Charter School to order on Friday Aug 17, 2018 at 6:03 PM.

B. Record Attendance and Guests

II. 2018/2019 Catering Services Contract

A. Status Update

Dr. Tracy provided an update of contract discussions with proposed catering vendor, B Sweet and Savory Catering. Updated that vendor proposed a new, higher price of $0.75/meal versus the original agreement. Spicy Green Gourmet, a past caterer, has presented a new proposal in line with original budget plans.

Dr. Tracy has a proposed contract properly reviewed by our legal team and is waiting board discussion and approval.

B. Discussion and Vote

Discussed past experience with Spicy Green Gourmet. New contract will utilize KHS POS.
T. Fisher made a motion to Approve the new contract with Spicy Green Gourmet as presented by Dr. Tracy.
S. Foy-Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Y. Powell	Aye
S. Foy-Watson	Aye
B. Paris	Abstain
T. Fisher	Aye
M. Bennett	Abstain
J. Featherstone	Abstain

III. Closing Items

A. Adjourn Meeting

Y. Powell made a motion to adjourn the meeting.
S. Foy-Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,
B. Paris