

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)

**Non Voting 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**

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

**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