

APPROVED



## Kestrel Heights Public Charter School

### Minutes

#### KHS Emergency Meeting: 2018/19 Catering Services

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**Date and Time**

Friday August 17, 2018 at 6:00 PM

**Location**

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

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**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

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**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**

S. Foy-Watson Aye

M. Bennett Abstain

J. Featherstone Abstain

T. Fisher Aye

B. Paris Abstain

Y. Powell 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