

Minutes of the Board of Education Resource Management & Business Operations Committee Meeting held on Thursday, June 15, 2023, in Board of Education Conference Room E, 1 School Street, Bethel, CT 06801.

Attendance: None.

Administrative Attendance: C. Carver, J. Variale

S. Clayton, Vice Chair, called the meeting to order at 6:30 PM.

Board Members Attendance:

Mr. Scott Clayton: Present
Mr. Bill Foster: Absent
Mrs. Jen Larsen: Present
Mrs. Courtney Martin: Absent
Mr. Daniel Nostin: Present
Ms. Melanie O'Brien: Present, arrived 6:33 pm

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1. Food Service Management Company Contract Renewal

Mrs. Variale reviewed the Food Service Management Company Contract Renewal. The 5-year contract requires Board renewal approval each year of the contract.

Motion to authorize Jennifer Variale, Director of Finance & Business Operations, to finalize all paperwork with the CSDE and sign a CSDE approved extension of contract with FSMC Sodexo for the year 2023-2024. Passed with a motion by Mrs. Jen Larsen and a second by Mr. Daniel Nostin.

Mr. Scott Clayton: Yea
Mrs. Jen Larsen: Yea
Mr. Daniel Nostin: Yea
Ms. Melanie O'Brien: Yea

2. Financial Update

Mrs. Variale updated the committee on the year-end financial status. There is a risk of needing to use funds from the unexpended funds account.

3. New Business

None.

4. Public Comment

None.

5. Adjourn

Move to adjourn at 6:36 PM. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Jen Larsen.

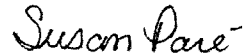
Mr. Scott Clayton: Yea

Mrs. Jen Larsen: Yea

Mr. Daniel Nostin: Yea

Ms. Melanie O'Brien: Yea

Respectfully submitted,



Susan Pare
Board Recorder