

FINANCE COMMITTEE

MINUTES

August 25, 2014

WARREN COUNTY CAREER CENTER, LARGE CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Mary Anne Paris, Chairperson
Ms. Donna Zariczny

COMMITTEE MEMBERS ABSENT:

Mr. John Anderson

OTHERS PRESENT:

Mr. Arthur Stewart	Dr. Bill Clark	Mr. Brian Collopy
Mr. Tom Knapp	Ms. Ruth Nelson	Ms. Ruth Huck
Mr. Jack Werner	Ms. Amy Stewart	Ms. Melissa McLean
Ms. Marcy Morgan	Mr. Chris Byham	Ms. Louise Tharp
Mr. Mike Zamborik	Mr. Jim Grosch	Mr. Josh Cotton (Times Observer)
Mr. Paul Mangione	Mr. Mike Kiehl	Approximately 3 others
Ms. Donna Zariczny	Nr. Norbert Kennerknecht	

1. Opening Activities

1.1 Call to Order

Meeting called to order at 10:52 p.m. by Ms. Mary Anne Paris, Chairperson. Mr. Tom Knapp was sitting in for Mr. John Anderson in his absence.

1.2 Public Comment

None

2. New Business

3. Old Business

3.1 Food Services – Nutrition

Discussion

- Handouts were distributed
- Implements of NSLP – different items that we have to offer and kids have to take to get reimbursements
- Year 1 (one) in a 10 (ten) year phase to reduce sodium levels across the state
- Smart Snacks went into effect July 1, 2014 – Nutrition has a nutritionist on staff
- Caffeinated beverages are only permitted at the high school level
- Nutrition would like to offer coffee at the high school level – only 9-12 can have it, one creamer and one sugar; in other school districts it has increased breakfast sales.
- Would like to start at Warren and Youngsville; a plan to separate the middle level students from the high school students in other buildings needs to be figured out
- Mr. Norbert Kennerknecht and staff are hard at work trying to drop lines/feeds to get POS systems in place
- Summer Food Program – 4,000 last year; estimate of 2,675 breakfast and 6,285 lunches this year

4. Informational Items

4.1 Financial Reports

Contact Mr. Grosch if there are any questions or concerns with any of the reports.

5. Other

6. Closing Activities

6.1 Next Meeting Date – Monday, September 29, 2014 following PPF

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 11:01 p.m.