

Minutes – for BCCS Directors Meeting on May 17, 2017

Meeting called to order at 5:37 pm.

In attendance:

Board: Courtney Bauknecht, Joe Bizzozero, Christina Cruz-Ireland, Chris Fasano (phone), Charles Heaven, Annie Scott, Cathy Smith, Andy Sternlieb (phone), Don Thompson, Paul Whyte

Staff: Nancy Landona, Jeanine Pocoski, Barbara Ruggiero, Lily Zhao

Absent: Cathy Smith, Nazia Rashid

Minutes of the April 19, 2017 meeting were distributed via email.

- Motion to approve April 19 minutes – Paul Whyte; 2nd – Christina Cruz. Approved.

Financials for months ending March 31, 2017 were presented. YTD expenses are tracking close to budget, and there is enough cash on hand to meet current obligations. Variances between actual expenditures and budgeted amounts were discussed, as were grants received to date.

Discussion regarding change in employee health benefits to cover family members at 75/25% split. Discussion tabled until potential financial impact is analyzed.

Motion to go into Executive Session to discuss facilities negotiations – Joe Bizzozero; 2nd – Annie Scott. Approved.

Board went into Executive Session at 6:02.

Motion to end Executive Session and return to order of business – Joe Bizzozero; 2nd – Paul Whyte. Approved.

Board returned to order of business at 6:15.

Motion to review and refine process for reviewing the Executive Director – Andy Sternlieb; 2nd – Joe Bizzozero.

Amended motion that a subcommittee consisting of Andy Sternlieb and Joe Bizzozero be formed to create a process for the annual review of the Executive Director – Paul Whyte; 2nd – Joe Bizzozero. Approved.

Nancy Landona asked the Board to recertify participation in Healthy Food Certification for 2017-18. Discussion followed.

Motion to certify that BCCS will follow the Connecticut Nutrition Standards (CNS) for all food sold to students separately from reimbursable meals in the USDA School Nutrition Programs for 2017-18 and will allow exemptions for foods that do not meet the CNS, provided the sales comply with the exemption criteria – Joe Bizzozero; 2nd – Charlie Heaven. Approved.

Meeting adjourned at 6:49.

Next Meeting Wednesday, June 21, 2017 5:30 pm

Executive Committee meeting Wednesday, June 14, 2017 8:00 am

Respectfully submitted by: Nancy Landona, Staff