

POWELL BUTTE COMMUNITY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
October 28, 2020

WORK SESSION 6:30 PM

Board Members Present: Steve Holliday, Sonja Peterson, Jessica Ritter, Mandee Hamrick, Robbie Piehl

Board Members Absent: Ben Wolfe, Tori Dennis

Administration/Staff Present: Jenn O'Shea, Maggie Townsend

- I. Call to Order
Chair Ritter called the meeting to order at 6:30 PM.
- II. Flag Salute
Chair Ritter led the Pledge of Allegiance.
- III. CCSD Nutrition Services - Leland Bliss, Director and Denny Bauldree, Frontline Supervisor

Bliss told the board that the district schools provide lunch and breakfast. This is an option for PBCCS moving forward. CCSD is willing to provide PBCCS with kitchen equipment if PBCCS will make a long term commitment within the next 2 weeks.

Bauldree told the board that the Summer Meals Program is providing meals free to students through the end of the school year. Because we cannot currently cook in the PBCCS kitchen, meals would be transported from the main kitchen in town. CCSD has some equipment that they can loan to PBCCS in the interim, such as a milk cooler. The only problem he can foresee is bad weather days. If PBCCS decides to go with the district and use the National School Lunch Program, they could move equipment into the PBCCS kitchen.

Ritter - Can food be made in our kitchen? Can we use local beef and pork?
Yes, we can use local beef and pork as long as it goes through a USDA butcher. Flavor profiles will be a little different because CCSD uses whole grain tortillas, pasta etc. CCSD also has a Farm to Table grant to purchase produce from Aloha Produce.

Hamrick- Is there potential to have the same kitchen staff?
Yes, CCSD had a lead cook that would come in and cook breakfast and stay through lunch. They would like to hire internally if possible, the ladies they have met are great.

Piehl - I really appreciate you coming in and working with us and the kids.

Ritter - If we voted on November 19th can we be up and running after Christmas Break? It would typically be 6-8 weeks to provide full lunches out of the PBCCS kitchen. It all depends on if we have to order equipment or if it is in stock. CCSD would prefer an early decision date.

IV. Lunch Program Update

The kitchen equipment was removed over the weekend, FOPBS will be serving their last meal on Thursday. More kids have signed up for sack lunches than purchasing lunches. PBCCS received a letter from FOPBS' attorney asking if they can be out by the end of the day on Friday. PBCCS agreed.

Ritter sent a breach of contract letter to FOPBS, after the October board meeting. She received a phone call saying they would be wearing their masks from now on and there wouldn't be a problem.

Holliday asked for a timeline of events and the board went over it.

Piehl is concerned about public concern. He also would like to know if there would be limited kitchen use if CCSD takes over.

O'Shea has asked current kitchen staff if they would be willing to help CCSD Nutrition Services to get things up and running with the sack lunches being served starting Monday.

Ritter- How do we honor the people that have donated to the school?

People can make their requests and concerns to FOPBS Chair.

Holliday- If someone is a donor and wants their donation back, give them FOPBS information.

Next meeting will be Wednesday November 4th at 6:30 via Zoom to decide on whether or not to partner with CCSD for a USDA food program at PBCCS.

Meeting was adjourned at 7:42PM.



Sarah Marsh, Board Executive Assistant



Jessica Ritter, Board Chair