

POWELL BUTTE COMMUNITY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
November 4, 2020

SPECIAL SESSION 6:30 PM

Board Members Present: Steve Holliday, Ben Wolfe, Sonja Peterson, Jessica Ritter, Tori Dennis, Mande Hamrick, Robbie Piehl

Board Members Absent:N/A

Administration/Staff Present: Jenn O'Shea

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. Public Comment

No comment

IV. Lunch Program

Wolfe- How did we get to where we are now?

Ritter gave Wolfe a summary of events. Holliday told Wolfe the FOPBS board voted to discontinue serving lunch for the PBCCS before the breach of contract letter was sent.

Holliday- What will the cost be to PBCCS once everything is settled?

O'Shea - Currently, PBCCS is covering the cost of employees. The district costs are reimbursable through the Summer Lunch Program. If PBCCS joins the USDA Program there would be very little cost to the school. CCSD would be responsible for operations and employees. PBCCS may need to discuss cost sharing at a later date. CCSD has two bids coming in around \$25,000-\$30,000 to get kitchen equipment for onsite meals. PBCCS may have equipment and materials that need to be purchased down the line.

Ritter- CCSD is willing to come in and help us out as part of a long term commitment. The hope is to have the kitchen up and running after Christmas break.

Dennis- Is it possible to continue the sack lunches without committing?

O'Shea - If we don't commit or work with CCSD moving forward we could lose this option indefinitely. Becoming a USDA program on our own is beyond our current capacity. It is possibly something we could lose money in in the long run.

Piehl- What is the time frame? Would PBCCS still be able to use the kitchen?
Yes, PBCCS can still use the kitchen.

Dennis- Can we take a week to put out a survey about the lunch program?

Peterson makes a motion to move forward with the Crook County lunch program,
Second by Hamrick. Motion passes (5,2)

V. Board Comments

Wolfe - Believes we created this mess ourselves. He doesn't think FOPBS would have pulled their program if we wouldn't have brought in Crook County.

Ritter- FOPBS has put out on social media that they are going to continue serving the community.

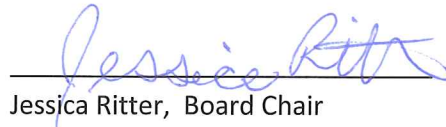
Holliday- Doesn't feel like this is a PBCCS issue.

Hamrick - Agreed with Holliday; she appreciates Wolfe's comment. It is time to move on.

Meeting was adjourned at 7:30PM.



Sarah Marsh, Board Executive Assistant



Jessica Ritter, Board Chair