

TRUMBULL PUBLIC SCHOOLS

TRUMBULL, CONNECTICUT

Finance Committee of the Trumbull Board of Education

Minutes

July 2, 2018, 5:30 p.m.

The Finance Committee met at the Long Hill Administration Building on July 2, 2018. Members present: Loretta Chory (Chair), Dr. Kathleen Fearon, Jackie Norcel (by phone) and Sean O'Keefe.

The Chair called the meeting to order at 5:30p.m.

1. Public Comments – there were no public comments.
2. A motion was made to approve the minutes from the May 22, 2018 meeting and was approved.
3. New Business –
  - a.) Discussion of Food Services Bid/RFP – Mr. O'Keefe reviewed a number of charts which summarized the three bids received from Chartwells, Whitsons and Sodexo and at the conclusion of the discussion a motion was made to make a recommendation to the Board of Education to NOT proceed with moving to a Food Services Management Company at this time. The motion was approved unanimously. A detailed report and recommendation was created to be presented to the Board of Education on July 10, 2018.

By unanimous consent, the meeting was adjourned at 6:40p.m.