

Meeting Title: Cafeteria Committee	Meeting Date: 08/07/2014
Meeting Location: KOSD Board Room	Meeting Time: 6:30 pm
Attendees: Joe Finucan, Kevin Lloyd	
Agenda: 1) Use of Fund Balance 2) Middle School Cafeteria Environment 3) Elementary School Refrigerators 4) Distribution of Bonus 5) Smart Snacks Program	
Old Action Items	Who
N/A	
New Action Items	Who
Spending Plan for Fund Balance	Lloyd

Next Meeting: **9/10/2014 at 6:30 in the Board Room**

Items Discussed:

- 1) Use of Fund Balance
Cafeteria fund balance generated during the 2013-14 school year must be spent on cafeteria items. New chairs and tables are being order.
- 2) Middle School Cafeteria Environment
The hope was to have the cafeteria repainted and the environment made more friendly over the summer. Those tasks are going to take place as soon as they can be done.
- 3) Elementary School Refrigerators
Mr. Lloyd mentioned that the Elementary School refrigerators are older and could potentially be replaced.
- 4) Distribution of Bonus
Mr. Lloyd was provided a bonus of \$2500 to distribute to his team as he saw appropriate. All staff were included in the disbursement.
- 5) Smart Snacks
The Smart Snacks program will be implemented this year. It is likely to cause some concern among the PFO and other groups. Mr. Lloyd is planning to get the message out early to parents and constituents.
- 6) Facility Tours