

# **CAMPUS COMMUNITY SCHOOL**

***“Commitment to Excellence”***

**350 Pear Street, Dover, Delaware 19904**

**Phone: (302) 736-0403 Fax: (302) 736-5330**

**www.campuscommunityschool.com**

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***Dr. Catherine Balsley, Head of School***

***Leroy Travers, Principal Heidi Greene, Director of Curriculum***

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5/27/15 – Finance Committee

The Finance Committee met on 5/27/15

The meeting was called to order at 4:35 PM

In attendance were:

Harry Papaleo

Marc Cote’

Dr. Catherine Balsley

Carolin Holland Lyon

Not in attendance were:

Shelly Baker

Robert Elder

Reviewed the April 2015 finance report.

Reviewed the 15/16 Lottery and Student Enrollment data

Reviewed the Preliminary Fiscal Year 2016 (school year 15-16) budget. Harry Papaleo made a motion to approve the budget presented and to present to the Board of Directors for approval at the meeting tonight. Marc Cote’ 2<sup>nd</sup> the motion. Approved 4/0

Dr. Balsley presented bids from 2 Food Service providers for next year’s contract. Revolution Foods (current vendor) and Preferred Meals. Along with the bids a pros and cons list was presented for both vendors. There are several cost saving opportunities with Preferred Meals. In addition, they were the top vendor when a student sampling was completed. Marc Cote’ made a motion to accept the bid from Preferred Meals and to present Preferred Meals as the vendor for the 15-16 school year for Board approval. Harry Papaleo 2<sup>nd</sup> the motion. Approved 4/0

The next Finance meeting will be Wednesday June 24, 2015 at 4:30 PM.

Harry Papaleo made a motion to adjourn the meeting at 5:15 PM. The motion was 2<sup>nd</sup> by Marc Cote’