

**MINUTES OF THE SPECIAL MEETING TO TAKE ACTION GRANT PERMISSION TO OPERATE THE FOOD SERVICE SUMMER FEEDING PROGRAM FROM JUNE 1, 2015 THROUGH AUGUST 14, 2015  
(ACTION TO BE TAKEN)**

**POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25  
BOARD OF TRUSTEES**

**Superintendent's Office at the Education Service Center  
Friday, April 24, 2015  
9:00 a.m.**

**BOARD MEMBERS/SUPERINTENDENT PRESENT:**

Janie Gebhardt, Chair (Excused)	Jim Facer, Assistant Treasurer
Jackie Cranor, Vice Chair (Excused)	Paul Vitale, Member
Dave Mattson, Acting Chair/Clerk	Mary M. Vagner, Superintendent

**Welcome, Call to Order and Statement of Purpose**

Acting Chair Mattson welcomed everyone and called the Special Meeting to order at 11:00 a.m. Ms. Vagner the purpose of the Special Meeting was to take Action to grant permission to operate the food service summer feeding program from June 1, 2015 through August 14, 2015. Ms. Vagner said the memorandum included in the packet explained that the program had been operated by the Food Service Department for the last 13 years and the reimbursement for the program was over \$4 million to date. She said the program averaged \$311,000 per year and served about 1,900 meals per week over the summer. She said the Food Service Department was requesting to extend the program by one week this year. Mr. Facer asked if the program made a profit. Ms. Vagner said yes.

**Take Action to Grant Permission to Operate the Food Service Summer Feeding Program from June 1, 2015 through August 14, 2015**

A motion was made by Mr. Vitale and seconded by Mr. Facer to grant permission to operate the Food Service Summer Feeding Program from June 1, 2015 through August 14, 2015 as presented. The voting was unanimous in the affirmative.

**Adjourn**

A motion was made by Mr. Facer and seconded by Mr. Vitale to adjourn the Special Meeting. The voting was unanimous in the affirmative. The Board adjourned at 11:03 a.m.

**APPROVED ON:**

19 May 2015

**BY:**

Janie Gebhardt  
Chair

**ATTESTED BY:**

[Signature]  
Clerk

**MINUTES PREPARED BY:**

[Signature]  
Secretary, Board of Trustees