



Meeting of the Board of Directors

Bethel Park Elementary | pilotED Schools

Agenda

June 29th, 2023 @ 4:00 pm

Attendees:

Virtual: Jacob Tandy, Lakisha Crawford, Autumn Carter, Sarah Dillinger

Staff: Jennica Adkins (Principal)

AGENDA:

1. Call to Order – Establishment of a Quorum - 4:05pm

2. Principal Report
 - a. Food Service Contract - Aramark
 - i. Fifth year “Request for Proposals” - only bid submitted by Aramark
 - ii. Lakisha motions to approve food service contract, Sarah seconds, all in favor. Motion passes.
 - b. Lot Purchase
 - i. Moving to amending remaining ESSER III funds to cover the purchase of the lot (reallocating funds that were intended for the building of an outdoor classroom)
 - ii. Currently in amendment process for ESSER III grant
 - iii. Sarah motions to approve the purchase of the lot, contingent on the approval of grant amendment. Jacob seconds, all in favor. Motion passes.

3. New Business

4. Adjournment
 - a. Lakisha motions to adjourn the meeting, Sarah seconds, all in favor, meeting is adjourned.