

**CENTENNIAL SCHOOL DISTRICT
OPERATIONS COMMITTEE MINUTES
MEETING OF January 21, 2009**

PRESENT:

Board Operations

<u>Committee</u>	<u>Staff</u>	<u>Board Member</u>	<u>Public:</u>	<u>Press</u>
Mr. Miller	Mrs. Homel	Dr. Pollock	(See attached list)	None
Mrs. Mueller	Mr. Lasher	Mr. Reinboth		
Mr. Hezel (Alt.)		Mrs. Shrader Lynch		
Mrs Huf (Absent)		Mr. Simpson		

The meeting was called to order at 7:02 P.M. by Mrs. Mueller. Mrs. Mueller explained the process to the audience.

1. A motion was made by Mr. Miller and seconded by Mr. Hezel to approve the minutes of the December 2, 2008 meeting. The motion was approved 3-0 as amended.
2. Mrs. Mueller read the concession policy, Policy 6.8, to the attendees. There is concern from Administration about the time required to oversee the concession operation. Mrs. Mueller asked if there was any interest in outsourcing the concession operation. This would result in a decrease in revenue for the boosters. The boosters present were not in favor of this. There were complaints that the revenue from the concessions did not get back to the boosters in a timely fashion. Administration will look into this. There was interest in having a concession manager manage the operation.

Mr. Miller made a motion to have the William Tennent High School Administration to get a list of volunteers from all of the school organizations which use the concession stands. The motion was seconded by Mr. Hezel and approved 3-0.

Mr. Miller made a motion that whenever a team has a home game, regardless of time, and the athletic director has been notified ten (10) days in advance, then that team's booster group can run the concession stand. The motion was seconded by Mr. Hezel and approved 3-0.

Mrs. Homel reminded the boosters of the importance of restocking when the event is over.

Mr. Miller made a motion for Administration to develop a job description for concession manager and present it to the full Board at their January 27th meeting. The motion was seconded by Mr. Hezel and approved 3-0.

Mr. Miller made a motion to allow the booster groups to start the concession stand one (1) hour before game time if it is the first game of the day. The motion was seconded by Mr. Hezel and approved 3-0.

Mr. Miller made a motion to forward a waiver of Policy 6.8 for the Warminster Soccer Club for their February 7th and 8th tournament at William Tennent High School. Warminster Soccer Club will purchase all beverages from the District at the prevailing rate. Warminster Soccer will be responsible for all other products. This is a one time exception. The motion was seconded by Mr. Hezel and approved 3-0.

3. Other issues: Mr. Lasher provided an update on the power outage at Klinger Middle School and the submission of the elementary projects to the governor for consideration in the economic stimulus program.
4. The next meeting will be February 3, 2009 at 6:30 P.M. in Room 16 at the Administration Building.
5. A motion to adjourn was made by Mr. Miller and seconded by Mr. Hezel. The motion was approved 3-0 and the meeting was adjourned at 9:35 P.M.

Respectfully submitted:

A handwritten signature in cursive script that reads "Victor Lasher".

Victor Lasher