

Meeting Minutes

Southwest Leadership Academy Governing Board

Thursday, July, 14th, 2016

3:00-4:30pm

In attendance:

Mike Gantt, Board Member – Present
Jenny Diaz, Board Member – Absent
Mia Damiani, Board Member– Present
Brian Heath, EMO
CJ Bower, EMO– Via Telephone
Greg Fowler, EMO
Jim Mosley, EMO

1. Call to order and roll call by Mike Gantt @3:06pm.
2. N/A
3. Public Comment: None
4. Board Business
 - a. Susan Birch-Carl representing Revolution Foods presented information regarding Revolution Foods' history and process for providing fresh, nutritional foods for daily school breakfast and lunch. She described the online ordering system and the opportunities to be selected to taste test new food offerings.
 - b. Robert Bower representing Canyon State Academy presented information on the history and processes of which they would go through to prepare meals on site for breakfast and lunch.

After the presentations concluded Ms. Damiani moved to select Revolution Foods as the breakfast and lunch provider for the coming year. Mr. Gantt seconded the motion and the motion carried unanimously.

5. Table until next Board meeting.

Brief Overview of SLA Program presented by Dr. Fowler

N/A due to last week's meeting.

7. Future Agenda Items: None

Meeting adjourned at 4:31pm by board consensus.

Minutes transcribed by Jim Mosley for Mr. Mike Gantt. ##