

**NORTHERN LEHIGH SCHOOL DISTRICT
FINANCE COMMITTEE MEETING**

**Wednesday, May 4, 2022
Immediately Following Technology/Buildings and Grounds Committee Meeting
5:30 p.m.
NLMS Auditorium**

Committee Members			Meeting Dates
x	Donna Kulp - Chairperson	x	Matthew Link June 8, 2022
	Gale Husack - Co-Chairperson	x	Sherri Molitoris - Liaison August 3, 2022 September 7, 2022
x	Chad Christman	x	Nichole Fink October 5, 2022 November 9, 2022
x	Robin Distler		Jennifer Butz
x	Gary Fedorcha	x	Tim Weaber
x	Michelle Heckman	x	Eric Hill

Also in Attendance: Mr. Chrisman, Mr. Fedorcha, Mr. Green, Mrs. Williams, Mrs. Snyder, Mr. Carroll, Mr. Haas, Mr. Geist, Mr. Pyne, Mr. Breiner, Mr. Schnyderite, Mr. Hauser, Mr. Strohl

AGENDA

➤ Food Services Department (Mrs. Fink)

1. National Lunch Hero Day- Will be bringing in treats for the food service staff this Friday May 6th in celebration for that. If you happen to be down in the cafeteria, I encourage everyone to you say something nice to the cafeteria workers to show your appreciation.
2. Cost of food, and paper continue to go up. It was at 6% last month and it is projected to reach up to 10%. We also continue to struggle with getting product from our vendors. We have been having to get creative with our menu offerings as well as finding other sources to get our supplies from.
3. Our May and June menus were created with that in mind and we are trying to utilize product we have in house for the remainder of the year and are tapering off on our orders.
4. Grocery Bid opened last week- have a week to decide-The final 2 distributors Sysco and US Foods. We are crossing our fingers that the pricing they offered us they will actually be able to honor. Some of the pricing had a phrase that stated

pending price adjustments by manufacturer. Final Meeting with the Lenorco group Friday 5/6 morning at 9 am.

5. Summer feeding- SSO summer feeding program- Applications for this has not opened yet, I spoke with Sherri Baker from Pa department of Ed, and as soon as there is a date that applications are open they will be releasing a memo to us. Pa Dept of Ed is waiting on more details from the USDA.

We do meet eligibility to run the SSO program this summer at all sites. **This summer only**, they are allowing site eligibility to be based on what is called the ISP (Identified Student Percentage). This is a formula that takes number of students who are Direct Cert via Medicaid, SNAP, TANF divided by the enrollment of the school and multiplied by 100. (PE: 82.03%, SE: 72.62, MS 59.14%, HS 57.04%).

No longer allowed to have “grab and go” style meals (this was only allowed last year due to COVID). With an open site you must allow the students to eat on site whether that is indoor or outside. Working out the logistics of this currently in preparation for summer feeding.

6. USDA issuing us SCA Funding (Supply Chain Assistance Funds) anticipated May 13th. Total allocated funds for our school district is \$34,736.57. Usage of these funds must be logged until depleted, and are only able to be used to purchase minimally processed foods.

7. Finally, the foods Service revenue and expense report can be reviewed in detail in the board report. Overall in the positive.

8. Our participation for both breakfast and lunch at all 4 schools has been consistent over the last couple of months. Breakfast participation in particular has been as high as 130 students (normally 80-90 students). We have opened up registers at the elementary schools to offer snacks (chips, cookies, ice cream) they can purchase ala cart, they have been enjoying this, and this has helped with our overall sales.

➤ PFM Presentation - Financial Advisors

- See [presentation](#)
- Committee requested more time to consider the options

➤ Budget Presentation

- See [Presentation](#)

- Committee agreed to 4.6% for the proposed preliminary budget and noted they will not approve that rate for the final budget. They agreed to recommend a lower rate for the final budget.

Next meeting is scheduled for Wednesday, June 8, 2022.