

**MINUTES OF  
WHITTEMORE-PRESCOTT AREA SCHOOLS  
MEETING HELD ON July 15, 2019**

**LYNN MERVYN, SECRETARY**

**SPECIAL MEETING**

President Prescott called the special meeting to order at 7:02 p.m.

Present: Horn, Mason, Mervyn, Prescott, Reeve

Absent: Phinney, Wilson

Motion by Reeve, support by Horn to approve the agenda as presented. Ayes: All, Nays: None. Motion passed 5-0.

No Citizen's Recognition Agenda items only

No Old Business

No New Business – Discussion Items only

Motion by Reeve, support by Horn to approve the new Food Service RFP with Chartwells. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Absent, Prescott: Aye, Reeve: Aye, Wilson: Absent. Ayes: All, Nays: None. Motion passed 5-0.

During board comments Mr. Perrera shared he had a meeting with Sterling Health Center on the new objectives to bring to the district. Mrs. Prescott shared she was speaking with Sterling Health Center about bringing a bus to the district to help provide dental care to the students district wide. Mrs. Mervyn inquired about having a bank branch onsite at the schools to help with teaching students how to deposit money into a savings account. Mr. Perrera was going to research.

President Prescott declared the agenda complete and adjourned the meeting at 7:32 p.m.

Respectfully submitted,

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Lynn Mervyn, Secretary