

**DOWNERS GROVE GRADE SCHOOL DISTRICT 58**  
**FINANCIAL ADVISORY COMMITTEE MEETING**  
**January 19, 2024**

The Financial Advisory Committee met on Friday, January 19, 2024 at 7:00 a.m. at O’Neill Middle School.

**Call to Order**

The meeting was called to order at 7:05 a.m. by Darren Hughes.

**Present**

Kevin Barto, Nicole Bernard, Scott Cimo, Tamara DeStefano, Todd Drafall, Jason Fugitt, Darren Hughes, Michelle Kovar, Mark Leipart, Kevin Russell, Susan Sierakowski, Joe Wojciechowski. Josh Bain, Rachel Brown and Mark Hannen from Quest Food Management Services; and Betsy Allen from Miller Cooper & Co. attended as guests.

**Absent**

Brent Borchelt, Tim Cruse, Jason Fugitt, Laura Hill, Naomi Levine, Katherine Neal, Geoff Neustadt, Ron O’Connor, Steve Olczyk, Cynthia Pietrucha, Chris Sagan, Andrew Schmidt, Raj Shah, Jason Sparks, Jason Suchy, Leland Wagner.

**Approval of Minutes**

A motion was made and seconded to approve the minutes from the December 8, 2023, meeting. Motion carried.

**Year-to-Date Report**

Todd Drafall summarized the Year-to-Date Report for the committee.

**Review of FY23 Audit**

Betsy Allen of the auditing firm Miller Cooper & Co. reviewed the FY23 audit for the committee.

**Food Service Review**

Josh Bain from Quest led a presentation regarding the various menu options in or out of the National School Lunch Program (NSLP) and their costs. The committee discussed the financial impact of staying in the NSLP versus leaving the program. If staying, an RFP will be required this spring. The consensus of the committee is to move to a hot lunch model for all students; they requested a few additional menu models from Quest.

**Public Comment**

There was no public comment.

**Adjournment**

A motion was made and seconded to adjourn the meeting. Motion carried.