



Agenda Item Details

Meeting Aug 05, 2009 - REGULAR BOARD MEETING
 Category 7 CONSENT AGENDA
 Subject 7.20 RFP #09-106 - BEFORE AND AFTER SCHOOL CARE (GOAL 2)
 Type Action (Consent)
 Goals Goal 2 - To Ensure Fiscal Responsibility and Effective Resource Stewardship

The Purchasing Department advertised and solicited proposals for before and after school care for the three-year period 2009-2011. The YMCA of Coastal Georgia, the current provider, was the only respondent. Parents pay for before and after school care services. The YMCA provides an allowance of \$1,000 per site per year to reimburse schools for the indirect costs associated with the program.

STATUS	AFTERNOONS	MORNINGS	BOTH SESSIONS
Full	\$28.00	\$16.00	\$33.00
Reduced (Lunch Status)	\$23.00	\$14.00	\$26.00
Free (Lunch Status)	\$16.00	\$12.00	\$18.00
Registration Fee	\$35.00	\$35.00	\$35.00

The weekly tuition scale for the 2009-2010 school year will be as follows:

THUS,

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board authorize the Board President to execute the contract for Before and After School Care to the YMCA of Coastal Georgia for the three-year period 2009-2011.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Motion & Voting

That the Consent Agenda be approved.

Motion by Lorelei L Brady, second by Irene G Hines.
 Final Resolution: Motion Carries

Yea: Floyd Adams, Lorelei L Brady, Susan J Cox, Julie T Gerbsch, Irene G Hines, Alexander S Luten, Gregory V Sapp