MEMORANDUM FOR RECORD

SUBJECT: Minutes of the February 6, 2008 BASAC Meeting

- 1) The Chairman called the meeting to order at 17:30 PM.
- 2) Members attending: Three parent representatives, three faculty representatives, and the student representative. Also attending was the School Principal, the USA Garrison Brussels Director of Morale, and representatives from AAFES.
- 3) The Chairman began the meeting by welcoming the AAFES representatives. There was no old business from the last meeting, so he turned the floor over to them.
- 4) The AAFES Representative fielded questions from the council.
 - a. One member asked about the fast food items on the menu, and if we can have healthier choices. There is an option to substitute the main entrée with a garden salad.
 - b. The High School/Middle School students get a choice of two entrées, while the Elementary School students only get the one choice. On occasion, since the High School/Middle School students eat first, the cafeteria sells out of the one choice that the Elementary School students have on their menu.
 - c. Another question asked was if it was possible to eliminate an item from the menu; the entrée in question was the Cheeseburger Macaroni. It is possible.
 - d. The representative stated that there will be a cafeteria open house next school year. This will provide parents the opportunity to ask questions and taste test some of the food being served. A date was not set for the open house. [OPEN]
 - e. Lunch account charges have reached \$750 of delinquent charges. Parents are encouraged to check the balance of their students lunch account and pay any delinquent charges. This can be done at the Shoppette or at the cafeteria. At this time it will take 5-6 days for the Shoppette to update the cafeteria computer system.
 - f. The AAFES Representative was invited back to our June BASAC meeting. He also agreed to accept monthly inputs and feedback on school lunches from BASAC. All parents and faculty are encouraged to bring their concerns about the school lunch program to a BASAC member for inclusion in the BASAC agenda, and forwarding to the AAFES School Lunch Representative.
- 5) Old Business.

- a. The question of bringing back breakfast was address by the AAFES Representative. If there is a need in the school or community, AAFES can look into start it up again. [CLSOED]
- b. Comments from DoDDs-wide Survey No answer as of yet, and still waiting for feedback. To date, no one in leadership of DODDS-Europe, has seen the results of this survey. The BASAC agreed that during the next DoDDs survey, community members would be encouraged to send comments both to the survey and directly to the BASAC. This way we can review and compile the comments. In the meantime, comments and concerns can be brought out at a BASAC meeting. [CLOSED]

6) Principal's Report:

- a. There is a concern that the MILCON Project will interfere with the Tennis Season. Tennis courts will be available or arrangements will be made before the season starts for use of courts in the community.
- b. We are proud to have two Presidential Scholar Nominations. Honor Roll will be published soon.
- 7) Assistant Principal's Report: Assistant Principal was not present.
- 8) The USAG Brussels Commander was not present, but the Director of Morale briefed for him in regards to the Activity Bus. They are currently figuring out the process with a test run. Once the policy is set, word will go out. Any questions or comments can be directed to the Director of Morale.
- 9) Student Liaison's Report: SCA / Senior Class responsibilities have been identified and written in the H1 Accord.
- 10) Nothing was brought up for New Business or Open Forum.
- 11) The next BASAC meeting will be on 18 March, in the BAS Library, at 5:30 PM.

Secretary