



Advantage Arts Academy Board of Directors Meeting

Date: 08.10.2026

In Attendance: Suzy Mortenson, Crystal Thomas, Darren Marshall, Meche Mellor

ADVANTAGE ARTS
ACADEMY

Excused: Chris Joyce

Others In Attendance: Kelly Simonsen, Dawn Benke, Hannah Jones, Heidi Bauerle

Teleconference: <https://us02web.zoom.us/j/83956242301>

MINUTES

CALL TO ORDER Suzy Mortenson called the meeting to order at 4:31 PM.

CONSENT ITEMS

- June 23, 2026, Board Meeting Minutes
Darren Marshall made a motion to approve the June 23, 2026, Board Meeting Minutes. Crystal Thomas seconded. The motion passed unanimously. The votes were as follows: Suzy Mortenson, Aye; Crystal Thomas, Aye; Darren Marshall, Aye; Meche Mellor.

Meche Mellor entered the meeting at 4:32 PM.

PUBLIC COMMENT

There were no public comments.

VOTING & DISCUSSION ITEMS

- Award RFP for Food Service Management Company
The Evaluation Committee recommends to the school's Board of Directors that it award the contract for Food Service Management Company services to Lunch Pro for a period of 5 years. The Food Service Management Company administers the school's meal program, including menu planning, meal preparation and delivery, staffing, and compliance with the requirements of the National School Lunch Program and applicable Utah State Board of Education and USDA regulations. Proposals were solicited in accordance with federal and state procurement requirements and were evaluated on cost, program compliance, food quality and nutritional standards, service capacity, and references.
Crystal Thomas made a motion to Award the RFP for Food Service Management Company to Lunch Pro. Meche Mellor seconded. The motion passed unanimously. The votes were as follows: Suzy Mortenson, Aye; Crystal Thomas, Aye; Darren Marshall, Aye; Mechelle Mellor, Aye.

CALENDARING

The next board meeting is scheduled for September 28, 2026, at 4:30 PM.

ADJOURN

AT 4:37 PM Meche Mellor made a motion to adjourn. Crystal Thomas seconded. The motion

passed unanimously. The votes were as follows: Suzy Mortenson, Aye; Crystal Thomas, Aye; Darren Marshall, Aye; Chris Joyce, Aye; Mechelle Mellor, Aye.

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