

**Central Texas School Food Service Directors Association**  
**4/29/2019 9:30 A.M.**  
**Central Texas Food Bank, 6500 Metropolis Dr. Austin, TX 78744**

**Summary of Meeting**

**Present**

President-Candy Biehle- Smithville ISD  
Treasurer – Carlette Drabek– Navarro ISD  
President Elect-Roxanne Ruiz – South San Antonio ISD  
Secretary-Jeni Anders – Thorndale ISD  
George Townsend – Manor ISD  
Pamela Holcomb- Burnet ISD  
John Crowley– Dripping Springs ISD  
Jennifer Parks – Manor ISD

**Present**

Louisa Kates – North East ISD  
Janet Daniel– Judson ISD  
Jacob Galvan – Seguin ISD  
Sharon Glosson – North East ISD  
Ryan Mikolaycik- Lake Travis ISD  
Olga Perez – Medina Valley ISD

**Business Items:**

1. 9:32 a.m. Meeting called to order by President Candy Biehle
2. Welcome & Introductions of all Attendees
3. Secretary’s report: Motion by George Townsend and seconded by Roxanne Ruiz to approve the report as written and distributed via email. By unanimous vote the secretary’s report was approved.
4. Carlette Drabek presented the treasurer’s report. Our current balance is \$10,770.11. Motion by Jeni Anders and seconded by Sharon Glosson to approve the report as presented. By unanimous vote the treasurer’s report was approved.
5. Pros & Cons Winter Symposium – Comments:
  1. Allow more network time to sit and visit
  2. Liked not having a lot of downtime
  3. The quality of food & events –were good but better at the Buda-EVO
  4. TDA update was good & good speakers
6. Membership Guide/Committee Responsibilities – Candy said all responsibilities are updated and on the CTSFSDA website.
7. TASN Legislative Action Day Update: Candy and Sharon attended in Feb. TASN provided their lunch, gave each of them assignments and information to visit with the state and legislative representative staff. Sharon had an appointment, Candy did not have an appointment but was still able to visit with them. Candy and Sharon said it was a very quick visit but they were very open to listen to what they had to say.
8. Website Update – Jennifer Parks did an overview of the new website [www.ctsfsda.org](http://www.ctsfsda.org)

**New Business:**

1. Scholarship Committee Report– Sharon Glosson, Scott Stephens, and Janet Daniel met on April 4, 2019, at 2:30 pm, at the North East ISD School Nutrition office. The committee reviewed all submissions and used the previously approved “Score Sheet” to rank the applications. No submissions were received after the deadline date.

**Application Facts:**

- 12 applications were reviewed
- 1 Male applicant, 11 Female applicants

- Several school districts were represented with applications: North East (5), Copperas Cove (2), Judson (1), Wimberley (2), La Vernia (1), and East Central (1).
- 8 High school seniors, 3 existing college students
- 1 application was disqualified because it was unreadable when printed.

Recommendations:

- Stephanie Ramirez, college student, North East ISD food service employee
- Aspen Hamilton, high school senior, Wimberley ISD – Wimberley HS
- Emily May, high school senior, East Central ISD member – Alamo Heights HS

Motion by Carlette Drabek and seconded by Roxanne Ruiz to approve the student recommendations with a \$1,000 scholarship each. By unanimous vote the recommendations were approved.

2. Directors/Managers Symposium – Date set August 1-2, 2019. Once Candy finalizes the details, we will send out an email to sign up.
3. Review Bylaws for Board nominations – recommendation was made to limit one (1) nominee per school district.
4. Nomination Committee Report – Jeni Anders per John Crowley stated this year's board nominations were:
  - Carlette Drabek – Treasurer
  - Olga Perez – President Elect
  - Janet Daniel – President Elect
  - Scott Stephens – President Elect

Roxanne Ruiz removed her nomination of Scott Stephens, since she is on the board and he is in the same district.

Jeni Anders will send out survey monkey to vote on the board nominations this week.

5. Other Discussion Topics –
  - a. How do you celebrate your staff on Lunch Hero Day, May 3, 2019
    - Few ideas from districts: Chick Fil-A trays for staff, Donate School Lunch Hero book to the library in the food service staff names, Hairnet decorating contest, Candy bars with Great job, Let district know so students can send cards and signs from students
6. Central Texas Food Bank tour by Elizabeth Pena, MSSW Development Director
  - For Volunteer information – go to [www.centraltexasfoodbank.org](http://www.centraltexasfoodbank.org)

Next Meeting Director/Managers Symposium set for August 1-2, 2019.

Meeting Adjourned @ 12:54pm: Louisa Kates motioned; Roxanne Ruiz seconded.