## Central Texas School Food Service Directors Association 9/9/2021 2:00 P.M. Zoom Meeting Summary of Meeting

## Present

President- Olga Perez – Medina Valley ISDPresident Elect – Ed Wayner-Gonzales ISDTreasurer – Carlette Drabek– Navarro ISDSecretary-Jeni Anders – Thorndale ISDRyan Mikolaycik- Lake Travis ISDKayla Earnshaw – Burnet ISDMary Davidson-Marble Falls ISDJohn Crowley – Dripping Springs ISD

Present

Jessica Heathcock- Llano ISD Beveylon Concha - Judson ISD Pamela Holcomb- Burnet ISD Candy Biehle- Smithville ISD George Townsend-Belton ISD Nancy Fritsch – LaGrange ISD Sandra Speed – Medina Valley ISD

**Business Items:** 

- 1. 2:04 p.m. Meeting called to order by President Olga Perez
- 2. Welcome
- 3. Secretary's report: Motion by Mary Davidson and seconded by Edward Wayner 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 \$20,992.44 as of 8/20/21. Motion by Jeni Anders and seconded by Sandra Speed to approve the report as presented. By unanimous vote the treasurer's report was approved.
- 5. August Academy August Academy Report presented by Carlette Drabek District Attendees Revenue \$4,440.00 Industry Attendee Revenue \$14,900.00 Total Revenue \$19,340.00 Wednesday Dinner Expenses \$769.36 Thursday Learning Rooms: \$950.00 Thursday Lunch: \$2442.40 Thursday All day Beverage Service: \$1602.50 Hotel Total Expenses \$968.39 Total Expenses \$6732.65 Total Gain/Loss \$12,607.35

Olga Perez reported: we had a great turnout of vendors and school districts, food was great and serving line was a little slow. Maybe do an additional serving line next time. Lots of great gift cards and door prizes for our attendees. Angela Olige from TDA was retiring, so we gave her a gift basket to thank her for her service.

- 6. CTSFSDA Website asked the membership to reach out to anyone who they think may be interested in a paid position to keep up with the website and possibly start a Facebook page. Tabled till next meeting.
- New Industry Liaison Candy Biehle was nominated by Barbie Dickinson and accepted the position starting November 1, 2021 after her audit. Motion by Edward Wayner and seconded by George Townsend to accept Candy Biehle as the new Industry Liaison. By unanimous vote, nomination was approved.
- SY20-22 Committee Officers: Education Chair Carlette Drabek, Barbara Castillo Nominating – Chair Olga Perez, Janie Ramirez, Scholarships- Chair Candy Biehle, Rhonda Cloud, Jeni Anders
- 9. Winter Symposium Tabled till October meeting.

Next meeting: October 28, 2021 2:00pm via Zoom.

Possible Future Meeting/Event Dates: December 9, 2021, February 3-4, 2022(Winter Symposium), May 12, 2022, August 4-5, 2022 (August Academy)

Meeting Adjourned @ 2:58pm: Mary Davidson motioned; Sandra Speed seconded.