Central Texas School Food Service Directors Association 10/28/2021 2:00 P.M. Zoom Meeting Summary of Meeting

<u>Present</u> <u>Present</u>

 $President\hbox{--} Olga\ Perez-Medina\ Valley\ ISD$

Beveylon Concha - Judson ISD

Treasurer - Carlette Drabek - Navarro ISD

Secretary-Jeni Anders – Thorndale ISD

George Townsend-Belton ISD Kayla Earnshaw – Burnet ISD

Sandra Speed – Medina Valley ISD

John Crowley – Dripping Springs ISD

Jenny Arredondo – SAISD

Adelle Freeman-Wright - LaVernia ISD

Ryan Cengel, Manor ISD

Kancy DeGrate – Temple ISD Joyce Fox – Fredericksburg ISD

Candy Biehle- Smithville ISD

Jennifer Parks – Manor ISD Nancy Fritsch – LaGrange ISD

Ian Vestal – Temple ISD

Heather Baldwin- Wimberly ISD

Kimber Dillon – SAISD

Veronica Skaggs-Round Top ISD

Business Items:

- 1. 2:05 p.m. Meeting called to order by President Olga Perez
- 2. Secretary's report: Motion by Kancy DeGrate and seconded by Sandra Speed to approve the report as written and distributed via email. By unanimous vote the secretary's report was approved.
- 3. Carlette Drabek presented the treasurer's report. Our balance as of 9/22/21 is \$20,357.44. Motion by Jeni Anders and seconded by Sandra Speed to approve the report as presented. By unanimous vote the treasurer's report was approved.
 - Carlette Drabek also reported a past scholarship recipient, Zilay Espinosa-Guzman contacted her about scholarship check #1121 from July 11, 2018 for \$1,000 and wanted to know if she could still cash/deposit this check. After reaching out to the Wells Fargo bank, the bank representative told Carlette the check had already been deposited by a mobile app on July 17, 2018. Carlette would send an email to Zilay Espinosa-Guzman letting her know we would not be reissuing a new check, since it had already shown on our bank statement it had been cashed already.
- 4. CTSFSDA Website Kancy DeGrate reported the CTSFSDA.org website is live and updated. She has added a discussion board to the website! The discussion board area is for members only, so you will need a password to access anything that is posted. The password is **OECkscj** (pay attention to the uppercase/lowercase when entering the password).
- 5. Industry Liaison- Candy Biehle reported she is wrapping up Smithville ISD's Administrative Review and is waiting for the final decision to be made if we will be having a Winter Symposium this year.
- 6. TASN Sharon Glosson was not able to attend but had asked Jeni Anders to email to the membership a couple of updates on October 12, 2021. Call for nominations has been extended to December 1. They are actively seeking members to serve the association. The TASN Partnership Collaboration Summit will be held February 16-18 in Austin. This will be a great opportunity to network, learn, and get TDA updates.
- 7. Winter Symposium Jeni Anders would send out a survey today to the membership asking directors if they would be able to attend, some possible dates: (1/27-1/28, 2/3-2/4, 3/3-3/4, 2022), location recommendations and interested topics.

Next meeting: December 9, 2021 2:00pm via Zoom

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

Meeting Adjourned @ 2:35pm Kancy DeGrate motioned; Kayla Earnshaw seconded.

General Info - SY20-22 Committee Officers: Education – Chair Carlette Drabek, Barbara Castillo Nominating – Chair Olga Perez, Janie Ramirez, Scholarships- Chair Candy Biehle, Rhonda Cloud, Jeni Anders