# Central Texas School Food Service Directors Association 5/12/2022 2:00 P.M. ZOOM MEETING 

## Summary of Meeting

## Present

President- Edward Wayner - Gonzales ISD
Secretary-Jeni Anders - Thorndale/Thrall ISD
Treasurer - Carlette Drabek- Navarro ISD
Industry Liaison - Candy Biehle- Smithville ISD
Website - Kancy DeGrate - Temple ISD
Kayla Earnshaw - Burnet ISD
Jacob Galvan - Seguin ISD
Sharon Glosson - North East ISD/TASN
Lillian Barnett - Florence ISD
Janie Ramirez - Southside ISD
Ross Schonhoeft - Medina Valley ISD
Veronica Villarreal - ECISD
Adelle Freeman-Wright - LaVernia ISD

Present
Jenny Arredondo - SAISD
Melissa Bryan - Copperas Cove ISD
Linley Danner - Austin ISD
Mariza Chapa - Southside ISD
Jessica Heathcock - Llano ISD
Louisa Kates - NEISD
Jennifer Sides - SAISD
Ramona Love - ECISD
Brenda Rodriguez -Ft. Sam Houston
Allisan Ramos - SAISD
Sandra Speed - Medina Valley ISD
Thomas Wherry - NISD
Jennifer Sides - SAISD

Business Items:

1. 2:05 p.m. Meeting called to order by President, Edward Wayner
2. Secretary's report: Motion by Candy Biehle and seconded by Kancy DeGrate 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 current balance is $\$ 27,539.02$. Motion by Jeni Anders and seconded by Melissa Bryan to approve the report as presented. By unanimous vote the treasurer's report was approved.
4. Winter Symposium - Comments:
a. Candy did a great job taking care of the Industry side
b. We had a great turnout - 54 vendors, 44 attendees
c. Lots of positive comments; nice venue, fabulous accommodations, 3 hr vendor show was perfect amount of time, would like to host the next event
d. TDA update - Laura did a great job
e. Carlette Drabek reported the revenue and expenditures from the WS event:

| Industry Revenue | $\$ 12,400.00$ |  |  |
| :--- | ---: | ---: | :--- |
| District Revenue | $\$ 2,325.00$ |  |  |
| Hotel Expenses |  | $\$ 5,577.50$ |  |
| Misc Expenses |  | $\$ 50.00$ |  |
| Pins |  | $\$ 91.35$ |  |
| Jr. Books |  | $\$ 564.52$ |  |
| Sam's |  | $\$ 213.45$ |  |
| Walmart |  | $\$ 131.40$ |  |
| Band |  | $\$ 600.00$ |  |
|  | $\$ 14,725.00$ | $\$ 7,228.22$ |  |
| Balance after exp. |  |  | $\mathbf{\$ 7 , 2 4 6 . 7 8}$ |

5. August Academy - Jeni Anders/Secretary will send out a survey for possible dates, location, topic suggestions \& how many directors \& managers may be able to attend..
6. TASN - Update by Sharon Glosson - Summer Conference - extended dates - now 2 day vendor show- June 26-29, 2022. Fort Worth, TX. Registration is open now.
7. Nomination Committee - Janie Ramirez-Chair, Melissa Bryan \& Ramona Love - sent in nominations for Adelle Freeman Wright- LaVernia ISD and Jeni Anders Thorndale/Thrall ISD as President Elect/President and Ramona Love-East Central ISD as Secretary for SY 22-24. Board nominations were sent out by google survey. Results for SY 22-24 board were Jeni Anders - President Elect/President and Ramona Love as Secretary. Carlette Drabek made a motion to accept the votes as presented and Melissa Bryan seconded. By unanimous vote the new board members was approved.
8. Scholarship Committee Report-The committee - Candy Biehle Chair, Jeni Anders, Rhonda Cloud reviewed all submissions and used the previously approved "Score Sheet" to rank the applications.

## Application Facts:

9 Applications were received
3 Male applicants and 6 Female applicants
Several districts were represented with applications: North East ISD, Thorndale ISD, Smithville ISD, LaGrange ISD, Copperas Cove ISD and Thrall ISD
9 High School Seniors 0 existing college student

## Recommendations:

- Gabriel Maldonado, high school senior, Smithville ISD - Smithville HS \$1,500.00
- Emilee Baker, high school senior, Thorndale ISD - Thorndale HS \$1,500.00
- Paul Santagate, high school senior, Copperas Cove ISD - Copperas Cove HS \$1,000
- Shelbi Druesdow, high school senior, Thrall ISD - Thrall HS \$1,000
- Austin Steubing, high school senior, Smithville ISD - Smithville HS \$500.00

Motion by Kancy DeGrate and seconded by Lillian Barnett to approve the student recommendations with a $\$ 1500$ scholarship for $1^{\text {st }}-2^{\text {nd }}$ place, $\$ 1,000$ for $3^{\text {rd }}-4^{\text {th }}$ place and $\$ 500$ for the $5^{\text {th }}$ place recipient. By unanimous vote the recommendations were approved.

Next Meeting - the $1^{\text {st }}$ meeting of the new school year - In Person - September 21, 2022 9:00 a.m., Texas 20 Product Show @ Freeman Coliseum Expo Hall in San Antonio.

Meeting Adjourned @ 2:48pm: Jeni Anders motioned; Candy Biehle seconded.

Open Discussion after zoom meeting:

