

Central Texas School Food Service Directors Association

Meeting Minutes

Date: 9/21/2022

Location: Texas20 Food Show at Freeman Coliseum, San Antonio, Texas

Meeting called to order @9:00am by Edward Wayner

In Attendance:

President- Edward Wayner- Gonzales ISD

President Elect- Jeni Anders- Thorndale/Thrall ISD

Secretary- Ramona Love- East Central ISD

Treasurer- Carlette Drabek- Navarro ISD

Industry Liason- Candy Biehle- Smithville ISD

Melissa Bryan- Copperas Cove ISD

Kayla Earnshaw- Burnet ISD

Jacob Galvan- Seguin ISD

Sharon Glosson- Northeast ISD/TASN

Mariza Chapa- Southside ISD

Janie Ramirez- Southside ISD

Ross Schonhoeft- Medina Valley ISD

Jerry Arredondo- SAISD

Duane Moeller- Mission ISD

Beveylon Concha- SAISD

John Crowley- Dripping Springs

Louisa Kates- Northeast ISD

Janice Fox- Retired

Thomas Wherry- Northside ISD

Veronica Villarreal- East Central ISD

Adella Freeman Wright- La Vernia ISD

Allisan Ramos- SAISD

Sandra Speed- Medina Valley ISD

Cynthia Moczygemba- Randolph Field ISD

Amy Santagate- Copperas Cove ISD

Chris Teager- Belton ISD

Risa Trevino- NISD

Catherine Rivard- Thorndale ISD

George Townsend- Mission ISD

Debra Rice- SSAISD

Rhonda Cloud- Hearne ISD

Kimber Dillon- SAISD

Ryan Mikolaycik- Lake Travis

Trey Martin- Karnes City ISD

Secretary's Report:

Motion to approve by Sharon Glosson, 2nd by Melissa

Treasurer's Report:

Balance \$25503.02, all scholarships paid

Motion to approve by Luisa Kates, 2nd by Beveylon Concha

Business Items:

- 1.) Welcome and Introductions
- 2.) Introduce new board members
- 3.) Bylaws- no comment, no motion- still non profit status
- 4.) Nominate new committee officers
Explained committes duties
Education- Chair Carlette Drabek, Risa Trevino, Amy Santagate
Nominating- Chair Janie Ramirez, Ramona Love
Scholarships- Chair Candy Biehle, Rhonda Cloud, Jeni Anders
Motion to approve by Jeni Anders, 2nd by Melissa
- 5.) Winter Symposium
 - a. last year- huge hit
tentative dates- last week in March because other possible date conflicts with
 - b. TASN PartnerCollaboration
 - c. location- Hangar again , but more rooms and bigger meeting area

Motion to approve by Amy Santagate, 2nd by Sharon Glosson

- 6.) Bylaws- no motions for changes at this time
- 7.) Region 13 and 20 Child Nutrition Updates
 - Beverly Shaw**, Julia Lehle, Laura Varney, Jennifer, Monaco- ESC13
 - Monica Ruiz-Marin, Patricia Alvarez, Victor Garza, **Rachel Sanchez**- ESC20
 - a. still working with vendor regarding claims. Should be paid out by Oct 1st
 - b. issue with snacks being "zero out" also being fixed
 - Reminder all national waivers gone, some COVID related could be available if
 - c. TDA sees fit
 - Eligibility determination- be sure to do media release even if not processing
 - d. applications
 - e. PLE (paid lunch equity)- do it anyway, even if CEP
 - f. Adult Meal Prices- use method 1 or 2, affects resource management
 - Verification Reminders- last day in Oct snap shot day, do verification jot form
 - g. regardless of verification process or not.
 - Transitional Nutrition Standards on milk, whole grain, and sodium/ next year
 - h. lunch sodium down 10%
 - Web-based supply chain management (WBSCM)- coops will not have access to
 - i. this
 - Supply chain assistance funding- must have invoices to show what it was spent
 - j. on
 - k. Training Resources- ICN, USDA.gov, NoKidHungry, Square Meals
- 8.) TASN Report by Sharon Glosson-
 - Manager and Administrative Academies Oct 25-26 and Jan 31-Feb 1 (deadline
 - a. Oct 3)
 - b. Partner Collaboration Summit February 22-24 in Arlington
 - c. Summer Conference June 11-13 in Houston
 - Legislative Action Conference March 5-7 in Washington- on the SNA website
 - there is information to help explain to districts importance of this conference,
 - d. scholarships available
 - e. nominations for officers now open
- 9.) Equipment Outlook presentation by George from Mission
- 10.) Open Discussion on Security
 - a. safety and secured doors
 - b. door audits
 - c. during deliveries have someone standing in the open door
 - d. gates and gate access., some have PD with Labatt
 - e. ensure CN on district wide alert systems
 - f. ensure intercoms working

Future Meetings:

12/6/2022 via zoom

3/30/2023 (tentative) Winter Symposium at The Hangar (Candy confirming)

5/11/2022 location TBD

8/4-5/2023 August Academy- TBD

Meeting Adjourned @10:02am: motion by Sharon Glosson, 2nd by Allisan Ramos