Central Texas School Food Service Directors Association

Meeting Minutes

Date: 9/13/23

Location: Tx 20 Product Show- Freeman Coliseum Expo Hall

Called to order @903am by Jeni Anders

In Attendance:

Edward Wayner- Gonzales ISD Roxanne Rivas- Harlandale ISD
Jeni Anders- Thorndale/Thrall ISD Sandra Speed- Medina Valley ISD

Ramona Love- East Central ISD Miranda Mendoza- HISD

Carlette Drabek- Navarro ISD

Candy Biehle- Smithville ISD

John Crowley- Dripping Springs

Jacob Galvan- Seguin ISD

Sharon Glosson- Northeast ISD/TASN

Mariza Chapa- Southside ISD

Janie Ramirez- Southside ISD

Tiffany Eckenrod- Medina Valley ISD

Kayla Earnshaw- Burnet CISD

Beatriz Arcos- Somerset ISD

Lisa Salazar- Somerset ISD

Yeymy MooreEdgewood ISD

Beveylon Concha- SAISD

Melba Perez- San Marcos ISD Cynthia Moczygemba- Randolph Field ISD

Ryan CengaManor ISD Amy Santagate- Copperas Cove ISD Roxanne Ruiz- Edgewood ISD Melissa Bryan- Copperas Cove ISD

Steve Smith- Killeen ISDAllisan Ramos- SAISDDebra Rice- SouthSan ISDJerry Arredondo- SAISDWinston Gatlin- SWISDBeverley Shaw- ESC13Kylee Oefinger- SWISDLouisa Kates- NEISD

Brenda Rodriguez- Ft Sam Houston ISD Kelly Wilson- McDade ISD

Secretary's Report: Motion to approve by Candi Biehle, 2nd Ryan Cenegal, approved

Treasurer's Report: Balance \$32,704.32 Scholarship \$7000 --> 26060.28

Motion to approve by Bevylon Concha, 2nd by Kayla, approved

Business Items:

1.) Region 13 & 20 Updates

- new legislation- reduced price breakfasts
- 30 day grace
- verification Oct 1 due 11/28
- CAS for every deadline missed
- transitional limits (mainly sodium)
- look at ARM (lots of updates), but don't download- ever changing
- micro purchases thresholdincrease to 49,999, still 5000 approval
 - *be sure to update procedures and table
- program integrity

more authority to TDA

more transparecy

could be loss of funds or fine

- USDA foods- WBSCM
- Justice For All Posters- current 2019 version
- Summer cost report Oct 1st
- CACFP changes by Sep 30th
- Contracted warehouse meetings coming
- Chef Jimmy- recipes, pound usage
- **2.)** FROM TDA:ensure getting monthly newsletter
 - FROM TDA: jump in on webinars
 - FROM TDA: Oct 1st Farm Fresh sign up
 - FROM TDA: local foods grant open next week, close mid Oct
- 3.) Committee Officers
 - Education- Amy Santagate and Ed Wayner
 - Nominating- Janie Ramirez and Ramona Love
 - Scholarship- Candy Biehle and Rhonda cloud
- **4.)** Winter Symposium- checking out venues/ looking at March/ last year 58 vendors
- 5.) August Academy 2024- Aim for end of July/ larger venue- maybe a school?
- 6.) Website- networking at events/ look out for newbies/ director-based
- **7.)** TASN
 - Oct 3 and 4 Admin Academy other two classes in February
 - Jan 29th Collaboration Summit in Horseshoe Bay
 - March3-5 LAC in Washington
- 8.) OTHER BUSINESS: Board Travel over 50 miles- pay hotel?
 OTHER BUSINESS: Scholarships not claimed (Burnet, Thorndale, Gonzales)

Future Meetings: next one at Austin ISD, Dripping Springs, or NEISD

maybe coordinate one with MegaCon, maybe event or dinner at conference

Meeting Adjourned:

Open Discussion: n/a