**Food Directors’ Collaborative**

**Meeting Date: 4/21/2016**

***Present:*** *Paul Yettaw, Glen Noffsinger, Jessica Rauch, Shara Jamierson, Jasmine Morgan, Danni Heddinger*

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| Time | Agenda Item & Discussion Notes | Decisions/Next Steps |
| 3:35 pm | 1. **Welcome & Introductions**  * The following schools were represented: Marshall and Pennfield. |  |
| 3:35 pm | 1. **Minutes Review**  * Participants were given minutes from the previous meeting. |  |
| 3:36 pm | 1. **Non-Program Food Revenues**  * Laura was concerned that MDE had a ruling for food service, if we do ala cart items, food service would have to look at the percentage used for ala cart and a qualified lunch * Currently districts are using their product cost percent to determine the markup when selling ala carte items , * School meals cannot subsidize ala cart pricing * Need to keep track of pricing for both meal and ala cart |  |
| 3:40 pm | 1. **Where are Summer Feeding Sites Located**  * Lakeview has 30 sites * Battle Creek Public has many sites * Marshall has 1 site * MDE website has a map of all locations * Parks & Rec has a summer activity at Hughes Elementary so Marshal sets up one site * Albion has breakfast and lunch Monday-Thursday (High School is the site) |  |
| 3:50 pm | 1. **Charging For Employee Meals**  * Marshall and Pennfield do not charge their lunch staff for lunch * USDA says to charge but Paul asked MDE to check into it * No need to charge food service staff for lunch as long as they don’t abuse it * Teachers and support staff need to pay-Lunchroom staff. |  |
|  | 1. **Negative Balances From POS**  * If there’s a negative balance, the general fund has to cover the balance * USDA is going to get much stricter on this ruling |  |
| 3:55 pm | 1. **Future Meeting Topics/ Updates** |  |
| 4:00 pm | 1. **Adjourn** | **Next Meeting:**  Thursday, May 19th, 2016 3-4 p.m. BCCF Board Room |