**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.
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| 3:35 pm | 1. **Minutes Review**
* Participants were given minutes from the previous meeting.
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| 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
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| 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)
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| 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.
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|  | 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
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| 3:55 pm | 1. **Future Meeting Topics/ Updates**
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| 4:00 pm  | 1. **Adjourn**

  | **Next Meeting:** Thursday, May 19th, 2016 3-4 p.m. BCCF Board Room |