

SUPER CO-OP

BOARD OF DIRECTORS MEETING MINUTES

MAY 17 2023; 1:00 PM

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South Pasadena Unified School District 1100 El Centro St. South Pasadena, CA 91030	San Mateo-Foster City School District 1170 Chess Drive Foster City CA 94404
Whittier Union High School District 9401 S. Painter Ave. Whittier, CA 90605	Redlands Unified School District 250 Church Street Redlands, CA 92374
Pomona Unified School District 1460 East Holt Avenue Suite 160 Pomona, CA 91767	Manhattan Beach Unified School District 325 S. Peck Ave. Manhattan Beach, CA 90266
San Juan Unified School District 3738 Walnut Ave. Carmichael, CA 95608	Santa Cruz City Schools 133 Mission St., Ste. 100 Santa Cruz, CA 95060
Central Unified School District 5652 W. Gettysburg Fresno, CA 93722	Santa Clarita Valley School Food Services Agency 25210 Anza Drive Santa Clarita, CA 91355

CALL MEETING TO ORDER 1:00 P.M.

Meeting called to order 1:06 pm

FLAG SALUTE

Daryl Hickey led the flag salute

ROLL CALL

Board Members

Daryl Hickey - present

Lena Agee - present

Fran Debost - present

Sneh Nair - present

Amy Hedrick-Farr - present

Alissa Angle - present

Robert Lewis - present

Jenifer Smith - present

Elizabeth Brown Smith - present

Betty Crocker - present

Staff

Fran Debost, Lead Agency Representative to the Super Co-Op Board of Directors.

Opening of closed session

Opened closed session at 1:08 pm

Closing of closed session

Closing of closed session 1:50 pm

1. Reporting from closed session

No report given out during meeting/roll call again

2. AGENDA

Approve the agenda for the meeting.

Motion made by: Jenifer Smith – South Pasadena Unified School District

Second made by: Dr. Betty Crocker – Redlands Unified School District

Vote: All approved

Motion passed

3. GOVERNING COUNCIL MEETING 3-15-2023 MINUTES

Motion made by: Daryl Hickey – Pomona Unified School District

Second made by: Sneh Nair – San Juan Unified School District

Vote: All approved

Motion passed

4. PUBLIC COMMENTS ON ITEM(S) ON THE AGENDA

Opportunity for the public to address item(s) listed on the agenda

No public Comments

5. LEAD AGENCY REPORTS

Opportunity for representative of the lead district to give reports or updates on activities related to Super Co-Op business.

Fran Debost: Talked about the ACDA conference and how nice it was to have so many different agencies involved in one conference.

6. MEMBER AGENCY REPORTS

Opportunity for representatives of the member districts to give reports or updates on activities related to Super Co-Op business.

Daryl Hickey: Thanked Fran Debost for doing such a great job during the transition phase of the Super Co-Op.

Robert Lewis: Liked the ACDA conference and was able to talk to USDA one on one.

Jenifer Smith: Thanked Gold Star for putting commodities on their website.

7. INFORMATION/DISCUSSION ITEMS

7.1 Update entitlement

Stephanie Ewing from Gold Star told us they put 3.5 million into DOD and 360 thousand had been swept. The Co-Op spent 99.8% for the entire year. She also reviewed the 2023-24 budget.

7.2 Future events

Annual Food Show

Modesto December 5, 2023

Pomona December 7, 2023

8. Action items

8.1 Approve the preliminary budget 2023-24

Motion made by: Jenifer Smith – South Pasadena Unified School District

Second made by: Dr. Betty Crocker – Redlands Unified School District

Vote: All approved

Motion passed

9. ADJOURNMENT

Meeting adjourned at 2:34 pm