

**SAUSALITO MARIN CITY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
February 28, 2018**

ATTENDANCE

Board Members Present: Ida Green, Debra Turner, Caroline Van Alst

Absent: Joshua Barrow, Thomas Newmeyer

Superintendent: Will McCoy

The meeting was called to order at 11:30 a.m.

District Application for the 2017-2018 California Grown Fresh School Meals Grant

Superintendent McCoy said that the State announced this grant about six weeks ago and the district has been working diligently on its application for the past two weeks. He said that this is a particularly appropriate grant for our district; our garden and nutrition program, as well as our commitment to the purchase of fresh food for our cafeteria, mean that we meet the qualifications very well. He explained that the grant would provide from \$50K to \$125K for the district to upgrade its kitchen appliances and provide professional development opportunities for the staff. The ultimate goal is to help increase student participation in the cafeteria program. Currently, we have excellent participation in our lunch program. However, many more students could be encouraged to eat breakfast at school.

Trustee Van Alst asked if any of the grant monies could go toward the cafeteria fund encroachment into the general fund. Superintendent McCoy said that such expenditure would not be allowed.

Trustee Turner asked if staff would be willing to participate in professional development activities during the summer. Superintendent McCoy said that staff is very excited about the possibility of extensive training.

M/s/c Turner/Van Alst to Approve the District Application for the 2017-2018 California Grown Fresh School Meals Grant with the Correction to Include \$47,215 for the Walk-In Refrigerator

Ayes: Green, Turner, Van Alst

Noes: None

Absent: Barrow, Newmeyer

ADJOURNMENT

M/s/c Turner/Van Alst to Adjourn at 11:55 a.m.

Ayes: Green, Turner, Van Alst

Noes: None

Absent: Barrow, Newmeyer



Signature/Date

3/13/2018

Title