Members Attending (indicated with a *):

* Desire Feria, SFUSD Elementary PE Dept.
* Debbie Vasquez, Elementary PE Dept.
Stacy Bartlett
* Lena Brook
Mark Elkin
* Christina Goette
* Paula Jones
* Colleen Kavanagh
* Kevin Kerr
Erika Lovrin
Jessie Mandle
Maryann Rainey
* Judy Teng
Antonia Williams
* Zetta Reiker

Public Attending:

Shelley Wiener, parent and SFUSD employee
Monica Lopez, parent
Jessica Frazier, SFUSD employee

1. Update: PE

Debbie and Desiree gave an overview of the PE program and how it has operated and will operate through 2014/15. Next meeting they will overview MS and HS PE.

2. Update: SNS

Zetta updated the committee on the new school food program with Revolution Foods.

- The transition had to happen in 7 or 8 days when usually would have a couple of months. They have had some problems with late deliveries but are working it out.
- Kids report loving the food and some elementary schools are running out because it is so popular. Because the food is fresh, increases to the orders must be planned more in advance. February, SNS should be able to adjust the number of meals produced to match demand. The program is operating with a 3 week menu cycle.
- Direction given to principals and parents last week is that if you are transitioning your child onto the meal program, let your foodservice employee know.
- Students should request the vegetarian option ahead of time. There will also be a gluten free option in the future.
• Revolution Foods will be doing some promotional events and want to host the FFAC tour their Oakland facility and taste test.
• Shelley Wiener noted that the food waste seems to be down.
• Lunch counts today compared to November are up by 11%. Meal pay payments are up by 30% but still low. Payments made at schools are up 73%.

3. Motion: Colleen informed the FFAC about the opportunity to apply for funds to support the writing of the new Wellness Policy. The group discussed this opportunity. The FFAC took a vote on the question: “Are you in favor of Campaign for Better Nutrition applying for a grant with the San Francisco Foundation to help write the Wellness Policy, do community outreach, and foster new leaders in school food advocacy?” The vote was unanimous (8-0) to support the grant application.

4. Open position/s on FFAC: **Paula will put out the word that there is an opening.** Interested people should fill out a questionnaire. **Paula will also talk to members who have missed meetings to see if they will be able to continue on the committee.** The target is to vote on new members in March.

5. BOE December Meeting Report Back: The BOE said they would like a full presentation on PE. Paula will work with Orla to get that on the calendar. BOE would like to see the new Wellness Policy as it moves along. Paula submitted the FFAC Annual Report for 2011/12. Lena and Paula presented at the meeting.

6. Vision:
• Survey Monkey is still available for input. Only 16 respondents so far. Lena reviewed some of the results. **Need to decide if we will try to get more respondents and/or how to use it.** Some responses give us insight in to the need to market the benefits of nutrition and physical education to student achievement.
• SFUSD Food System Initiative-SFUSD did get funding to support this initiative. They will hire a consultant to do a comprehensive assessment of facilities (gap analysis), facilitate community input and communication. Work will be based on the food vision. Next step is a small stakeholder group to hash out a vision statement. Want to have statement by March. **We need to let Orla and Richard know about the CBN/TSSF grant to get their input and buy-in.**

7. Wellness Policy
• PE group met and is working on recommendations.
• Food issues to add to the policy: Integrate the food standards in the most recent food service bid.
• BOE wants to be part of the conversation. **Paula and Colleen will work out how to work with Orla and the board to provide info at this stage.**