

Sioux Falls Food Co+op Board of Directors Meeting
September 13, 2023
12 p.m. Start Up Sioux Falls and via Zoom

Attendees: Patrick Saylor, Katrina Lehr-McKinney, Alex Halbach, Annie Taylor, Chrissy Meyer, Michael Haskett, Rika Peterson, Mary Campbell, Stacy Newcomb-Weiland

Meeting Called to Order: Katrina

CONSENT AGENDA- Motion by Chrissy, second by Mary.

Calendar: Approved.

Agenda: Approved.

Minutes: Approved.

GM Report:

- Owner sales are staying at about 40%, non-owners at 60%
- Average basket size at \$42.68
- Overall sales growth up 9.81%, most departments sales are up or steady
- Financial recap- key department margins heading in the right direction, total payroll/benefits in the targeted zone

GM Monitoring:

- B9 Succession- updated succession plan to include the option of naming Seth M as an Interim General Manager or an Interim General Manager from Columinate

Board Discussion

1. Annual Meeting Update
 - a. Planned for Thursday, October 12, 6:30-8pm at Start Up Sioux Falls
 - b. Food from the Coop Kitchen, Saana's, Looks
 - c. Door prizes (Coop giftcards, etc)
 - d. Live music from DJ Flea, Studio HaArt projects
2. Election Committee Update
 - a. Two info sessions- Sept 19 at 6pm and Sept 23 at 10am
 - b. Application due Oct. 4
 - c. Potentially two seats open

Required Approvals

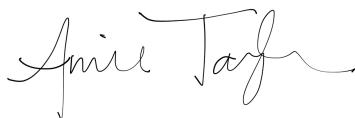
Board Education

1. <https://columinate.coop/events/>

Closings

Next Board Meeting tentatively scheduled for Thursday, October 12 (Annual Meeting) 6:30-8pm, at Start Up Sioux Falls.

Meeting adjourned by Katrina. Ended 1:07pm.



Annie Taylor, Secretary