

SWEENY ISD EDUCATION FOUNDATION  
Board of Directors Meeting  
October 4, 2023

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a regular meeting on Wednesday, October 4, 2023, @ 10:00 a.m. at Sweeny ISD Administration Building, 1310 N Elm, Sweeny.

PRESENT:

Mrs. Loretha Edison, President	Mr. Ryan Follett
Mrs. Wendy Irwin, Vice President via phone	Mr. Adam Troy Davidson
Mrs. Kristin Effenberger, Financial Coordinator	Mr. Daniel Fuller, Superintendent

NOT PRESENT:

Mr. Mitch Ferrel  
Mrs. Minne Sanchez, Secretary  
Mrs. Donna Bohlar-Schroeder

OTHERS PRESENT:

Mrs. Nicole Larson – Education Foundation Executive Director/Recording Secretary  
Mr. Michael Heinroth  
Ms. Chelsea Adams

CALL TO ORDER

The meeting was called to order at 10:05 a.m. by Mrs. Edison, and a quorum was established.

ROLL CALL

Mr. Ferrel, Mrs. Minne Sanchez, and Mrs. Donna Bohlar-Schroeder were not present.

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS – Mr. Fuller

- Volleyball won against Iowa Colony 7-0 in District
- FB doing well and predicted to be 2<sup>nd</sup> in District
- Working on internal customer service
- Instructional support and classroom walks have exceeded 200 and we have surpassed the 22-23 SY

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR THE SEPTEMBER 6, 2023, REGULAR EDUCATION FOUNDATION MEETING

MOTION was made by Mr. Follett, seconded by Mrs. Troy Davidson, to approve the minutes from the September 6, 2023 Education Foundation Meeting. All voted aye (6, 0) Motion carried.

FINANCE UPDATE

- Chelsea Adams will help the Education Foundation when Kristin Effenberger is on maternity leave.

DOLLY PARTON IMAGINATION LIBRARY PRESENTATION – Mr. Heinroth

- Dolly Parton Imagination Library is doing extremely well and surpassing expectations.
- Michael Heinroth still the key contact
- Has enough money to move forward without more funding and put grant contract on pause.

DISCUSS AND CONSIDER APPROVAL OF EDUCATION FOUNDATION INSURANCE

MOTION was made by Kristin Effenberger, seconded by Troy Davidson to approve as presented and recommended. All voted aye (6, 0) Motion carried.

DISCUSS EDUCATION FOUNDATION BINDERS – Mrs. Larson

Item discussed.

DISCUSS MARKETING DISPLAY AND DESIGNS – Mrs. Larson

Item discussed: do not outsource design.

DISCUSS AND CONSIDER APPROVAL OF THE 2023-2024 TEACHER APPRECIATION

MOTION was made by Mr. Follet, seconded by Kristin Effenberger to approve Teacher Appreciation every nine weeks as presented, and recommended not to exceed \$5,000. All voted aye (6, 0) Motion carried.

DISCUSS THE EVENT, COMMITTEE UPDATES, AND TIMELINES

- Event Date: 3/2
- Use Community Center and Backyard Park
- Ryan updates for Cook-Off committee has information to move forward to make outline and rules.
- Mrs. Larson will send an email with the timeline and committee structure needs.
- Budget Amendment for \$12,000 to start the event.

DISCUSS OTHER FUNDRAISING OPPORTUNITIES – Mrs. Larson

- Start Holiday campaigns with RaiseRite and a t-shirt fundraiser
- Send an email about Giving Tuesday and Employee Campaign

DISCUSS AND CONSIDER MEETING TIMES – Mrs. Larson

- Nicole to email poll

MISCELLANEOUS

- Will have November and December meetings

**The meeting adjourned at 12:00 p.m.**

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Minne Sanchez