

SWEENY ISD EDUCATION FOUNDATION
Board of Directors Meeting
May 3, 2023

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a regular meeting Wednesday, May 3, 2023 @ 10:00 a.m. at Sweeny ISD Administration Building, 1310 N Elm, Sweeny

PRESENT:

Mrs. Wendy Irwin, President
Mrs. Kristin Effenberger, Financial Coordinator
Mr. Ryan Follett
Mrs. Loretha Edison
Ms. Minne Sanchez, Secretary
Mr. Adam Troy Davidson

NOT PRESENT:

Mr. Daniel Fuller, Superintendent
Mr. Mitch Ferrel
Mrs. Donna Bohlar-Schroeder

OTHERS PRESENT:

Mrs. Nicole Larson – Education Foundation Executive Director
Mrs. Amye Kibodeaux – Recording Secretary

CALL TO ORDER

The meeting was called to order at 10:04 a.m. by Mrs. Irwin, and a quorum was established.

ROLL CALL

Mr. Ferrel and Mrs. Bohlar-Schroeder were not present

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS – Nicole Larson

- Testing at all campuses
- Valedictorian and salutatory have been announced
- Friday we will do staff awards
- Graduation is May 26 – we have 100% graduation rate
- Shout out to Business Office and HR on upgrading management system

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR FEBRUARY 1, 2023 EDUCATION FOUNDATION MEETING

MOTION was made by Mr. Follett, seconded by Mrs. Edison to approve the minutes from the February 1, 2023 Education Foundation Meeting. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$150,000.00 FROM FIRST HORIZON TO FIRST STATE BANK – MRS. EFFENBERGER

MOTION was made by Mrs. Sanchez, seconded by Mr. Davidson to approve the transfer of funds in the amount of \$150,000 from First Horizon to First State Bank. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL FOR INVESTMENT POLICY TO BYLAWS

NO ACTION – Mrs. Larson will lead the team in determining if we fall under 501A or 501C3 before approving the investment policy to bylaws. Nicole will bring the information to the next meeting.

DISCUSS AND CONSIDER APPROVAL FOR ONGOING FUNDRAISING CAMPAIGN: PRINT YOUR CAUSE [PRINTYOURCAUSE.COM] OFFICIAL SWEENY ISD MERCHANDISE STORE

MOTION was made by Mrs. Irwin, seconded by Mrs. Edison to approve the ongoing fundraising campaign: Print Your Cause [printyourcause.com] official Sweeny ISD merchandise store. All voted aye (6, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL FOR 22-23 UNUSED BRIGHT MINDS GRAND BUDGET

NO ACTION – Mrs. Larson will get a quote for teacher appreciation gift for Convocation and bring it to the June meeting.

DISCUSS AND CONSIDER APPROVAL FOR ONGOING TEACHER APPRECIATION GIFTS

MOTION was made by Mr. Follet, seconded by Mrs. Edison to deny ongoing teacher appreciation gifts. All voted aye (6, 0) Motion denied.

DISCUSS AND CONSIDER APPROVAL OF BOARD OFFICERS

Mrs. Irwin advised she would like to step down as President.

Mr. Follet nominated Mrs. Edison as President. Mrs. Irwin seconded. All voted aye (6, 0) Motion carried.

Mrs. Effenberger nominated Mrs. Irwin as Vice President. Mrs. Sanchez seconded. All voted aye (6, 0) Motion carried.

Mr. Davidson nominated Mrs. Sanchez as Secretary, Mr. Follet seconded. All voted aye (6, 0) Motion carried.

President – Loretha Edison
Vice President – Wendy Irwin
Secretary – Minne Sanchez

DISCUSS AND CONSIDER APPROVAL OF FALL BRIGHT MINDS GRANT DATES

Application Dates: May 15, 2023 to August 28, 2023

Presentation Dates: September 6, 2023 (applications to the Board on August 29, 2023)

Bright Minds Grant Express: September 15, 2023

MOTION was made by Mrs. Edison, seconded by Mrs. Sanchez to approve the Fall Bright Minds Grant dates. All voted aye (6, 0) Motion carried.

EXECUTIVE DIRECTOR UPDATE

- Cookoff Event
- PR Opportunities
- Bright Minds Grant Express Sponsorships

MISCELLANEOUS

Mrs. Effenberger said that we need to add another District person on the account. All agreed.

Meeting adjourned at 11:00 a.m.

Minne Sanchez