

SWEENY ISD EDUCATION FOUNDATION
Board of Directors Meeting
February 1, 2023

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a regular meeting Wednesday, February 1, 2023 @ 10:00 a.m. at Sweeny ISD Administration Building, 1310 N Elm, Sweeny

PRESENT:

Mr. Daniel Fuller, Superintendent
Mrs. Wendy Irwin, President
Mrs. Donna Bohlar-Schroeder
Mrs. Kristin Effenberger, Financial Coordinator
Mr. Ryan Follett
Mrs. Loretha Edison
Ms. Minne Sanchez, Secretary
Mr. Adam Troy Davidson

NOT PRESENT:

Mr. Mitch Ferrel

OTHERS PRESENT:

Mrs. Nicole Larson – Education Foundation Executive Director

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 was not present

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR JANUARY 4, 2023 EDUCATION FOUNDATION MEETING

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Edison to approve the minutes from the January 4, 2023 Education Foundation Meeting. All voted aye (8, 0) Motion carried.

DISCUSS AND CONSIDER REMAINING 2022-2023 BUDGET MONEY – MRS. LARSON

Tabled – will be discussed in Executive Session

DISCUSS AND CONSIDER APPROVAL OF REIMBURSEMENT OF EXPENDITURES PAID BY SWEENY ISD – MRS. EFFENBERGER

MOTION was made by Mrs. Irwin, seconded by Mr. Follett to approve reimbursement for expenditures paid by Sweeny ISD for - \$1,725.00 for lanyards. All voted aye (8, 0) Motion carried.

GRANT REVIEW

EXECUTIVE (CLOSED) SESSION: 11:52 a.m.

RECONVENED INTO OPEN SESSION: 12:20 p.m.

DISCUSS AND CONSIDER APPROVAL OF GRANTS

MOTION was made by Mr. Follett, seconded by Mrs. Edison to approve the grants as presented and recommended. All voted aye (8, 0) Motion carried.

MISCELLANEOUS

- None

Meeting adjourned at 12:20 p.m.

Minne Sanchez