

SWEENY ISD EDUCATION FOUNDATION  
Board of Directors Meeting  
September 6, 2023

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a regular meeting Wednesday, September 6, 2023 @ 10:00 a.m. at Sweeny ISD Administration Building, 1310 N Elm, Sweeny

PRESENT:

Mrs. Loretha Edison, President

Mrs. Wendy Irwin, Vice President

Mrs. Kristin Effenberger, Financial Coordinator

Mr. Ryan Follett

Ms. Minne Sanchez, Secretary

Mr. Adam Troy Davidson

Mr. Daniel Fuller, Superintendent

Mrs. Donna Bohlar-Schroeder

NOT PRESENT:

Mr. Mitch Ferrel

OTHERS PRESENT:

Mrs. Nicole Larson – Education Foundation Executive Director

Mrs. Amye Kibodeaux – Recording Secretary

CALL TO ORDER

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

ROLL CALL

Mr. Ferrel was not present.

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS – Mr. Fuller

- 1930 Enrollment so far this year
- Academic focus – admin in classrooms. We have done over 100 walk throughs
- A lot of momentum in Athletics

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR AUGUST 2, 2023 REGULAR EDUCATION FOUNDATION MEETING

MOTION was made by Mrs. Irwin, seconded by Mrs. Bohlar-Schroeder to approve the minutes from the August 2, 2023 Education Foundation Meeting. All voted aye (8, 0) Motion carried.

DISCUSS AND APPROVE PAYMENT TO SWEENY ISD FOR 50% EXECUTIVE DIRECTOR SALARY FOR 2022-2023 FISCAL YEAR

MOTION was made by Mrs. Sanchez, seconded by Mrs. Bohlar-Schroeder to approve the payment to Sweeny ISD for 50% Executive Director Salary for 2022-2023 fiscal year in the amount of \$44,812.46. All voted aye (8, 0) Motion carried.

DISCUSS AND APPROVE 2023-2024 BUDGET

MOTION was made by Mrs. Irwin, seconded by Mr. Davidson to approve the 2023-2024 Budget as presented. All voted aye (8, 0) Motion carried.

Mrs. Effenberger will send a Finance Update once she receives August reports.

### GRANT REVIEW

- Lauren Doak – Media Team
- Curtis Schmidt - Robotics Team
- Dakota Matcheski – Ozobots
- Shelby Andrews – Gardening Club
- Jr. High – Bulldog Bistro

### EXECUTIVE SESSION (CLOSED SESSION) – 11:55 A.M.

Mrs. Sanchez left meeting at 12:00 p.m.

### RETURN TO OPEN SESSION - 12:30 P.M.

### CONSIDER APPROVAL OF GRANTS

MOTION was made by Mrs. Irwin, seconded by Mr. Follet to approve the grants and discussed and presented in Executive Session. All voted aye, (7, 0) Motion carried.

### REVIEW TEACHER APPRECIATION SURVEY – Mrs. Larson

We will discuss more in October. 102 responses; staff prefers food gifts; would like to receive monthly, every 9 weeks or randomly; majority doesn't want yearly. If we need a yearly the majority wanted crawfish boil.

### MISCELLANEOUS

- Bright Minds Grants Express 9/15/2023 8:30 to 10:30 a.m. Meet at 8:15 a.m. at the Sweeny High School Band Hall. Add School Board to Grant Express invite – Mrs. Larson
- Mrs. Larson will be on vacation 9/18 – 9/22
- Sweeny Resources Fair with United Way, BCSO, and SISD 10/21/2023 10 a.m. to 2:00 p.m. at the High School – Mrs. Larson
- Education Foundation Convocation Booth – Mrs. Edison – Need table cover quotes

Future Agenda Items: Dolly Parton Imagination Library

**Meeting adjourned at 12:46 p.m.**

---

Minne Sanchez