

SWEENY ISD EDUCATION FOUNDATION
Board of Directors Meeting
August 2, 2023

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a regular meeting Wednesday, August 2, 2023 @ 10:00 a.m. at Sweeny ISD Administration Building, 1310 N Elm, Sweeny

PRESENT:

Mrs. Loretha Edison, 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

Mrs. Wendy Irwin, Vice President

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. Edison, and a quorum was established.

ROLL CALL

Mr. Ferrel and Mrs. Irwin were not present

Mr. Ferrel would like to stay on the Education Foundation at this time.

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS

- New Teacher Breakfast this morning
- Teachers come back August 7

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR JUNE 7, 2023 REGULAR EDUCATION FOUNDATION MEETING

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Effenberger to approve the minutes from the June 7, 2023 Education Foundation Meeting. All voted aye (7, 0) Motion carried.

FINANCE UPDATE – Mrs. Effenberger

- Discuss Investment/Finance Committee Members - we will hold off on replacing Mr. Douget until we have more members
- Set an Investment Committee Meeting to Set a New Budget – Mrs. Effenberger will reach out to Mr. Follett to schedule.
- Gulf Coast Educators accidently sent two \$2500 checks. Both were deposited so the Education Foundation will reimburse them for one – corrected double payment.

DISCUSS AND CONSIDER PAYMENT OF \$6,755.24 FOR RTIC CUPS – Mrs. Larson

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Follett to approve payment of RTIC cups in the amount of \$6,755.24. All voted aye (7, 0) Motion carried.

DONATIONS – Mrs. Larson

- \$80,000 – P66 to go to Catalyst Program – Received
- \$9,050 – TDECU to go to Sweeny Elementary Science StemScope Curriculum – Processing
- \$1,800 Gulf Coast Educators Federal Credit Union Convocation Breakfast Sponsorships – in the mail

EVENT SPONSORSHIPS

- \$2,500 – Gulf Coast Educators Federal Credit Union Partnership Sponsorship – received

MOTION was made by Mr. Follett, seconded by Mrs. Sanchez to move out the funds once they are received. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF BYLAW UPDATES TO SECTION 6.10 YEAR AND SECTION 7.01 INVESTMENT AUTHORITY - Mrs. Larson

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Davidson to review and vote to amend bylaws as presented. All voted aye (7, 0) Motion carried.

DISCUSS CONVOCATION – Mrs. Larson

- Education Foundation Booth – Loretha and Donna will attend. There will be information to pass out and candy.
- RTIC Cups Update – Will be passed out with District cups and coupons. We will have sign out sheets for cups to ensure that everyone in the District gets one.

DISCUSS AND CONSIDER EVENT COMMITTEE - Mrs. Larson

No action – committees have been formed. Chairs meet between now and next meeting.

DISCUSS AND CONSIDER APPROVAL FOR EXECUTIVE DIRECTOR MEMBERSHIP DUES TO WEST COLUMBIA CHAMBER OF COMMERCE – Mrs. Larson

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mrs. Sanchez to approve Executive Director Membership dues to West Columbia Chamber of Commerce in the amount of \$150.00. All voted aye (7, 0) Motion carried.

MISCELLANEOUS FROM EXECUTIVE DIRECTOR – Mrs. Larson

- Print Your Cause Updates – (T-shirt shop) still working with them on T-shirt ideas
- Education Foundation Board Member Recommendations–does anyone have any recommendations? We need two (2) more members.
- Bright Minds Grant Updates
 - Applications due 8/28/2023
 - Presentations due 9/6/2023
 - Bright Minds Express 9/15/2023
- Teacher Recognition Survey – Will be sending out soon – 2nd week of school

MISCELLANEOUS

Mrs. Kibodeaux – Gold Card Breakfast is August 10th at 9am/High School Commons

Meeting adjourned at 11:43 a.m.

Minne Sanchez