

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

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a regular meeting on Wednesday, November 1, 2023, @ 9:00 a.m. at Sweeny ISD Administration Building, 1310 N Elm, Sweeny.

PRESENT:

Mrs. Loretha Edison, President	Mrs. Minne Sanchez, Secretary
Mrs. Wendy Irwin, Vice President via phone	Mr. Ryan Follett
Mr. Adam Troy Davidson	

NOT PRESENT:

Mr. Mitch Ferrel	Mr. Daniel Fuller, Superintendent
Mrs. Kristin Effenberger, Financial Coordinator	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 9:06 a.m. by Mrs. Edison, and a quorum was established.

ROLL CALL

Mr. Ferrel, Mrs. Effenberger, Mrs. Donna Bohlar-Schroeder and Mr. Fuller were not present.

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS – Mr. Fuller

- Nothing to report. Mr. Fuller was not in attendance due to UIL event.

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR THE OCTOBER 4, 2023 REGULAR EDUCATION FOUNDATION MEETING

MOTION was made by Mrs. Irwin, seconded by Mrs. Sanchez, to approve the minutes from the October 4, 2023 Education Foundation Meeting. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER TAX PREPARER FOR THE PREPARATION OF THE 2022 FORM 990

MOTION was made by Mrs. Irwin, seconded by Mr. Follett to approve J&K CPA as the tax preparer for the preparation of the 2022 Form 990. Also approve the filing of an extension on the Foundations behalf. All voted aye (5, 0) Motion carried.

DISCUSS AND CONSIDER SPRING BRIGHT MINDS GRANT DATES – Mrs. Larson

- Bright Minds Grant Open – 11/1/2023 – 1/28/2024
- Bright Minds Grant Presentation – 2/7/2024 (extend the meeting time by 30 minutes)
- Bright Minds Grant Express – 2/16/2024

MOTION was made by Mrs. Irwin, seconded by Mrs. Sanchez to approve the Spring Bright Minds Grants dates. All voted aye (5, 0) Motion carried.

EVENT AND FUNDRAISING – Mrs. Larson

Denim and Diamonds Event is Saturday, March 2, 2024 6:00 – 9:00 p. m. at the Community Center, Backyard Park and the pavilion. 573 capacity. Attendance goal: 150. Tickets are \$40 each. All employees receive a \$40 ticket at no cost to the employee. Fundraising goal is \$25,000.

DISCUSS AND CONSIDER EDUCATION FOUNDATION BOARD OF DIRECTORS MEMBERS

Mrs. Larson advised that she received word from Mr. Ferrel, prior to the meeting, that he would be resigning due to work conflicts. He would be submitting his resignation letter. Board members were asked to submit names for replacing Mr. Ferrel plus two (2) additional members.

MISCELLANEOUS

- Breakthrough Consulting Training – November 9, 2024 – Mrs. Larson
- New Meeting time – first Wednesday of the month at 9:00 a.m.
MOTION was made by Mrs. Edison, seconded by Mrs. Irwin to approve the time change. All voted aye (5, 0) Motion carried.
- Add Foundation Member discussion to the December Board agenda.
- Boys and Girls Club asked about funding. Wanted to see if the foundation will pay remaining kids not covered under Boys and Girls club funding. This doesn't align with our funding guidelines as it would be funding another non-profit organization.
- The next Teacher Appreciation event is December 13th

MOTION was made by Mrs. Sanchez, seconded by Mrs. Edison to adjourn meeting.

The meeting adjourned at 10:32 a.m.

Minne Sanchez