

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

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a regular meeting on Wednesday, December 6, 2023, @ 9:00 a.m. at Sweeny ISD Administration Building, 1310 N Elm, Sweeny.

PRESENT:

Mrs. Loretha Edison, President	Mr. Daniel Fuller, Superintendent
Mrs. Wendy Irwin, Vice President	Mrs. Minne Sanchez, Secretary
Mr. Adam Troy Davidson	Mr. Ryan Follett

NOT PRESENT:

Mr. Mitch Ferrel	Mrs. Donna Bohlar-Schroeder
Mrs. Kristin Effenberger, Financial Coordinator	

OTHERS PRESENT:

Mrs. Nicole Larson – Education Foundation Executive Director  
Mrs. Amye Kibodeaux – Recording Secretary  
Ms. Chelsea Adams – Coordinator of Finance

CALL TO ORDER

The meeting was called to order at 9:03 a.m. by Mrs. Edison, and a quorum was established.

ROLL CALL

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

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS – Mr. Fuller

- Mr. Fuller apologized for missing the November 1, 2023 meet as he was at a UIL meeting
- Grant Update: With the change in leadership, the Bulldog Bistro is still in the works. Mr. Fuller is overseeing it.
- Legislatively, there are pending lawsuits against TEA – ratings to come possibly come later in the spring.
- The Holidays are upon us and everyone is looking forward to the break.

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR THE NOVEMBER 1, 2023 REGULAR EDUCATION FOUNDATION MEETING

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

EVENT FUNDRAISING – Mrs. Larson

- a. Cook-off Committee – We need rubric and rules to send out for edits
- b. Fundraising Committee
- c. Event Committee
- d. Insurance Rider – Need a quote from Bryan Douget

Summary handouts for were forwarded and attached to Board packet. The handout was discussed. Need to determine how we will get the word out and sell tickets. It was suggested we send it out to other city Chambers.

#### EDUCATION FOUNDATION BOARD OF DIRECTORS MEMBERS

a. Potential Members

Names were brought forward. Mrs. Larson will be meeting this week with potential members and get bios if they are interested. Mrs. Edison has two individuals who are interested and she has bios for each. All candidates will be presented at the January 2024 Board meeting for discussion.

b. Discuss and Consider Board Membership

It was decided that Mr. Ferrel would be relieved of his duties as a Board member (his position was appointed by the Superintendent). All members agreed that he has a lot of responsibility with is job and he is not able to fulfil his duties as a board member.

#### MISCELLANEOUS

Mrs. Larson said she is working on a United Way Grant. United Way asked that the grants be for specific items. Mrs. Larson will be requesting a grant for the GATA network in the amount of \$10k.

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

**The meeting adjourned at 10:56 a.m.**

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Minne Sanchez