

SWEENY ISD EDUCATION FOUNDATION
Board of Directors Meeting
June 30, 2022

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a regular meeting Wednesday, June 30, 2022 @ 10:00 a.m. at Sweeny ISD Administration Building, 1310 N Elm, Sweeny and virtually via Zoom.

PRESENT:

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

NOT PRESENT:

Mr. Adam Troy Davidson
Mr. Bryan Douget

OTHERS PRESENT:

Mrs. Amye Kibodeaux, Recording Secretary
Mrs. Nicole Larson – Education Foundation Executive Director

CALL TO ORDER

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

ROLL CALL

Mrs. Bohlar-Schroeder, Mr. Bryan Douget and Mr. Davidson were not present

STATE OF SCHOOL – SUPERINTENDENT OF SCHOOLS – Mr. Fuller

- We are developing handbooks, recruiting and hiring, org chart restructure.

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR JUNE 1, 2022

MOTION was made by Mr. Follett, seconded by Mrs. Edison to approve the minutes for the June 1, 2022 Education Foundation Meeting. All voted aye (6, 0) Motion carried.

***Mrs. Bohlar-Schroeder arrived.

FINANCE UPDATE – Mrs. Effenberger

- Discussed current investments
- Not many changes other than investments

DISCUSS AND TAKE POSSIBLE ACTION ON PRELIMINARY BUDGET OF THE EDUCATION FOUNDATION

MOTION was made by Mrs. Irwin, seconded by Mrs. Effenberger to approved the preliminary budget as presented and recommended. All voted aye (7, 0) Motion carried.

REVIEW OF GRANT AND FUNDING STRATEGY – Nicole Larson

- Deadline for accepting applications – August 31, 2022 so we can review in September.
- Some items can be funded by Federal funds instead of Education Foundation Grants. Nicole can apply for those.
- Subscriptions are not recommended as they get expensive and are multi-year
- The grant program is one program. There can be more programs
- Be sure to add bulleted exceptions to some of the rules so applicants don't get discouraged. We want staff to apply
- All funds will be through the grant process for this year
- Staff need to be notified when they are not accepted and explained why and be encouraged to apply again in the future.

EDUCATION FOUNDATION DIRECTOR UPDATES

- Grant Program Updates and Impact
- Discuss and Take Possible Action on Education Foundation's Non-Exempt Tax Status from a 509a3 to a 501c3
 - Will consult with Counsel
- Discuss Grant Program Committee Formation, Job Description, and Recruitment Efforts
 - We do not want any external committee members for grant process selection
- Communications Plan Deadline
- Deadline for Website and Social Media
 - Nicole will do a Google site now and link to District site when it's done.

DISCUSS AND TAKE POSSIBLE ACTION ON THE 22-23 GRANT POLICY, APPLICATIONS, AND TIPS AND TRICKS POWERPOINT

MOTION was made by Mrs. Irwin, seconded by Mrs. Bohlar-Schroeder to approve the 22-23 Grant Policy, Applications, and Tips and Tricks with changes. All voted aye (7, 0) Motion carried.

DISCUSS AND TAKE POSSIBLE ACTION ON FUNDRAISING PLAN FOR THE EDUCATION FOUNDATION

Tabled – No Action

DISCUSS AND TAKE POSSIBLE ACTION ON EDUCATION FOUNDATION LOGO APPROVAL

MOTION was made by Mrs. Sanchez, seconded by Mrs. Bohlar-Schroeder to approve the Education Foundation Logo (Block S Logo) as presented. All voted aye (7, 0) Motion carried.

DISCUSS AND TAKE POSSIBLE ACTION ON BOARD INSURANCE

More information has been requested. Waiting on underwriting at this time – no action

DISCUSS AND CONSIDER PAYMENT OF \$500.00 TO SISD FOR WALK OF HONOR DONATION RECEIVED FROM THE DOW CHEMICAL COMPANY

MOTION was made by Mr. Follett, seconded by Mrs. Irwin to approve the pass-through payment of \$500.00 to SISD Walk of Honor Donation Received from The Dow Chemical Company. All voted aye (7, 0) motion carried.

DISCUSS AND CONSIDER 2020 FORM 990 TAX RETURN – Kristin Effenberger

Information Only – No action. Our name is listed differently in different places. We need our name listed the same with all.

MISCELLANEOUS

- None

ADJOURNMENT

MOTION was made by Mrs. Edison, seconded by Mrs. Sanchez to adjourn the meeting at 11:35 a.m. All members voted to adjourn.

Meeting adjourned at 11:35 a.m.

Minne Sanchez