

SWEENY ISD EDUCATION FOUNDATION  
Board of Directors Meeting  
January 10, 2024

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a regular meeting on Wednesday, January 10, 2024, @ 9:00 a.m. at Sweeny ISD Administration Building, 1310 N Elm, Sweeny.

PRESENT:

Mrs. Loretha Edison, President  
Mrs. Wendy Irwin, Vice President  
Mr. Adam Troy Davidson

Mrs. Minne Sanchez, Secretary  
Mr. Ryan Follett

NOT PRESENT:

Mrs. Kristin Effenberger, Financial Coordinator  
Mrs. Donna Bohlar-Schroeder

Mr. Daniel Fuller, Superintendent

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 9:08 a.m. by Mrs. Edison, and a quorum was established.

ROLL CALL

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

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS – Mr. Fuller

- At the last Board meeting, the Board approved Calendar A for the 2024-2025 Academic Calendar
- There has been discussion with PBK Architects about a possible athletic bond
- Earl Mathis resigned from the Board of Trustees

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR THE DECEMBER 6, 2023 REGULAR EDUCATION FOUNDATION MEETING

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

FINANCE UPDATE – Mrs. Larson

Reports cannot be run due to Mrs. Effenberger being on maternity leave. We are still within our budget and nothing has been spent on the event. We have received sponsor checks but nothing has been entered since Mrs. Effenberger began leave.

The Board discussed that the reports need to be available and that the Board should have full access as they have control. Nicole Larson should have access. This item needs to be added to the March 2024 agenda for discussion and possible action.

## EXECUTIVE SESSION

Discuss Board Member Nominations

### DISCUSS AND CONSIDER APPROVAL OF BOARD MEMBER NOMINATIONS

MOTION was made by Mr. Follett, seconded by Mrs. Irwin to increase the Board from 9-11 members. Mrs. Edison nominated Amanda Gutierrez and Mrs. Sanchez 2<sup>nd</sup> the nomination. Warren Rayburn was appointed by Mr. Fuller to fill Mr. Ferrel's position. Mr. Fuller appointed Jeanetta Williams to fill the new position as discussed in Executive Session. All voted aye (6, 0) Motion carried.

### EVENT DISCUSSION – Mrs. Larson

- \$14,600 in sponsorships
- \$20,000 goal for event. Mrs. Larson requested help from Board members to get sponsors
- 30 auction items wanted. We have 18. Mrs. Larson requested help from the Board in getting action items.
- Mrs. Larson is focusing on ticket sales now and marketing
- Auction items are due Feb 19<sup>th</sup>
- Deadline for free tickets RSVP is Jan 31<sup>st</sup>
- Need volunteers

### MISCELLANEOUS

- Important Dates
  1. Bright Minds Grant Presentations – 2/7/2024
  2. Bright Minds Grant Express – 2/16/2024 -9am to 11am
  3. Denim and Diamonds Cookoff and Dinner – 3/2/2024
- On February 7<sup>th</sup> the Board would like only the Grant Review on the agenda. No other items or presentation except minutes.

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

**The meeting adjourned at 10:50 a.m.**

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Minne Sanchez