

SWEENY ISD EDUCATION FOUNDATION

Board of Directors Meeting

February 2, 2024

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a special meeting on Friday, February 2, 2024, @ 9:00 a.m. via Zoom.

PRESENT:

Mrs. Loretha Edison, President  
Mrs. Wendy Irwin, Vice President  
Mr. Adam Troy Davidson  
Ms. Amanda Gutierrez  
Ms. Jeanetta Williams

Mr. Warren Rayburn  
Mrs. Minne Sanchez, Secretary  
Mr. Ryan Follett  
Mr. Daniel Fuller, Superintendent

NOT PRESENT:

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 9:05 a.m. by Mrs. Larson, and a quorum was established.

ROLL CALL

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

Introduction of new members: Amanda Gutierrez, Warren Rayburn and Jeanetta Williams

EVENT DISCUSSION AND POSSIBLE ACTION

- The cook-off portion of the event has been canceled. The Education Foundation would end spending more than what would be earned. All the sponsors were ok with the change and were given extra seats on the Grant Express and their logos will be on checks. The \$75 fee paid to Champion will be rolled over for a future event.
- \$20,000.00 goal for sponsorships. We currently have \$14,650.00. Mrs. Larson requested help from the Board on obtaining more sponsors
- January 31<sup>st</sup> as the deadline for free tickets. Mrs. Larson requested help with ticket sales. Mrs. Irwin suggested that each Board member reach out to 10 people about purchasing tickets
- Mrs. Larson will make a list for volunteers to sign up
- We will set up an decorate Friday afternoon

MISCELLANEOUS

- Reminder of Grant Review at February 7<sup>th</sup> meeting

**The meeting adjourned at 9:53 a.m.**

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Minne Sanchez