

SWEENY ISD EDUCATION FOUNDATION
Board of Directors Meeting
February 7, 2024

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a regular meeting on Friday, February 7, 2024, @ 9:00 a.m. at the Sweeny ISD Administration Board Room, 1310 N Elm Street, Sweeny, TX 77480

PRESENT:

Mrs. Loretha Edison, President
Mrs. Wendy Irwin, Vice President
Ms. Amanda Gutierrez
Ms. Jeanetta Williams

Mrs. Donna Bohlar-Schroeder
Mr. Warren Rayburn
Mr. Ryan Follett
Mr. Daniel Fuller, Superintendent

NOT PRESENT:

Mrs. Kristin Effenberger, Financial Coordinator
Mr. Adam Troy Davidson
Mrs. Minne Sanchez, Secretary

OTHERS PRESENT:

Mrs. Nicole Larson – Education Foundation Executive Director

CALL TO ORDER

The meeting was called to order at 9:08 a.m. by Mrs. Edison, and a quorum was established.

ROLL CALL

Mrs. Effenberger, Mr. Davidson and Mrs. Sanchez were not present.

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR THE JANUARY 10, 2024 REGULAR EDUCATION FOUNDATION MEETING AND FOR THE FEBRUARY 2, 2024 SPECIAL EDUCATION FOUNDATION MEETING
MOTION was made by Mrs. Irwin, seconded by Mrs. Bohlar-Schroeder to approve the minutes from January 10, 2024 and February 2, 2024 as presented. All voted aye (8, 0) Motion carried.

GRANT REVIEW

- SHS AP Biology Genetics
- BESTie Boxes
- SHS GATA Network Broadcasting Trailer
- Homeless Education
- SES Rockbooks
- Walk of Honor

EXECUTIVE SESSION – 10:50 PM

RECONVENED INTO OPEN SESSION – 11:19 PM

CONSIDER APPROVAL OF GRANTS

MOTION was made by Mr. Follett, seconded by Mrs. Bohlar-Schroeder to approve the grants as discussed and presented in Executive Session. All voted aye, (8, 0) Motion carried.

MISCELLANEOUS

- Bright Minds Grant Express – 2/16/2024 9am to 11am – Start at SHS in Band Hall, please be there at 8:45 am
- Foundation T-shirts for new members
- Email updates on event

MOTION to adjourn was made by Mr. Rayburn, seconded by Mrs. Williams. All in Favor (8, 0)

The meeting adjourned at 11:23 a.m.

Minne Sanchez