

SWEENY ISD EDUCATION FOUNDATION  
Board of Directors Meeting  
March 20, 2024

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a regular meeting on Friday, March 20, 2024, @ 9:00 a.m. at the Sweeny ISD Administration Board Room, 1310 N Elm Street, Sweeny, TX 77480

PRESENT:

Mrs. Loretha Edison, President	Mr. Adam Troy Davidson
Mrs. Wendy Irwin, Vice President	Mrs. Minne Sanchez, Secretary
Ms. Amanda Gutierrez	Mr. Warren Rayburn
Ms. Jeanetta Williams	Mr. Ryan Follett
Mrs. Kristin Effenberger, Financial Coordinator	Mr. Daniel Fuller, Superintendent

NOT PRESENT:

Mrs. Donna Bohlar-Schroeder

OTHERS PRESENT:

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

CALL TO ORDER

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

ROLL CALL

Mrs. Bohlar-Schroeder was not present.

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR THE FEBRUARY 7, 2024 REGULAR EDUCATION FOUNDATION MEETING

MOTION was made by Mrs. Irwin, seconded by Mrs. Williams to approve the minutes from February 7, 2024 as presented. All voted aye (10, 0) Motion carried.

FINANCE UPDATE – Mrs. Effenberger

Reports given to Board members

DISCUSS AND CONSIDER APPROVAL OF ADOPTING RESOLUTIONS FOR CHANGING THE AUTHORIZED REPRESENTATIVES FOR THE FOUNDATION’S INVESTMENT AND BANKING ACCOUNTS

MOTION was made by Mrs. Sanchez, seconded by Mrs. Gutierrez for the following: Kristen Effenberger (CFO), Loretha Edison (Board President), and Wendy Irwin (Board Vice-President) be authorized signers on all banking and investment accounts. Nicole Larson (Executive Director) and Chelsea Adams (Coordinator of Finance) to have online access to all banking and investment accounts. Any and all persons not mentioned above to be removed from all banking and investment accounts. Bi-laws to be updated to add Coordinator of Finance and Executive Director to have online access to all banking and investment accounts. All voted aye (10, 0) Motion carried.

DISCUSS AND APPROVE TRANSFER OF FUNDS TO DISTRICT WALK OF HONOR

MOTION was made by Mrs. Williams, seconded by Mrs. Irwin to transfer funds to District Walk of Honor in the amounts of \$545.39 and \$511.68 as presented. All voted aye (10, 0) Motion carried.

DISCUSS AND CONSIDER DENIM AND DIAMONDS 2024-2025 DATE

Recap – No action. Mrs. Larson will look at dates in January and February and bring to the Board for a vote at the April meeting.

DISCUSS AND CONSIDER BRIGHT MINDS GRANT 2024-2025 DISTRIBUTION

No action. 1-time distribution per year was discussed, but the board would like to keep 2 distributions per year and change the due date for the impact statements to give recipients more time. Mrs. Larson will look at new due dates for impact statements.

DISCUSS AND CONSIDER MONTHLY GIVING PROGRAM FOR 2024-2025 SCHOOL YEAR

Tabled – no action. Mrs. Larson will create guidelines for the Monthly Giving Program and will bring them to the Board at the April meeting.

MISCELLANEOUS

- Agenda items for April
  - Update bi-laws for account access
  - Date for 2025 Denim and Diamonds
  - Change impact statement due dates
  - Quote for table covers for Education Foundation
- Agenda items for May
  - Officers
- Agenda items for June
  - Walk of Honor funds pass through
- July Education Foundation meeting will be canceled.
- Shirts for new Board members

MOTION to adjourn was made by Mr. Rayburn, seconded by Mr. Follett. All in Favor (10, 0)

**The meeting adjourned at 10:45 a.m.**

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Minne Sanchez