

SWEENY ISD EDUCATION FOUNDATION

Board of Directors Meeting

April 3, 2024

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a regular meeting on Wednesday, April 3, 2024, via **email**. There was no quorum at the 9:00 am meeting at the Sweeny ISD administration building.

PRESENT:

Loretha Edison, President

Minne Sanchez, Secretary

Kristin Effenberger, Treasurer

Daniel Fuller, Superintendent

Jeannetta Williams

Ryan Follett

Adam Troy Davidson

Amanda Gutierrez

NOT PRESENT:

Mrs. Donna Bohlar-Schroeder

Wendy Irwin, Vice President

Warren Rayburn

OTHERS PRESENT:

Mrs. Nicole Larson – Education Foundation Executive Director/Recording Secretary

Amye Kibodeaux – Recording Secretary

CALL TO ORDER

The meeting was held via email due to not having a quorum at 9:00 am.

Prior notice was waived by the Board of Directors in accordance with Section 3.12 Electronic Meetings from the Foundation By-Laws. The meeting was held by email and there were three items on the agenda:

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR MARCH 20, 2024 EDUCATION FOUNDATION MEETING

The Foundation Board members unanimously (8, 0) approved the March 20, 204 Education Foundation Meeting minutes. Motion carried.

DISCUSS AND CONSIDER BYLAW UPDATES FOR ACCOUNT ACCESS

The Foundation Board members unanimously (8, 0) approved the Foundation Bylaw updates for account access. Motion carried.

DISCUSS AND CONSIDER FALL 2024-2025 FALL BRIGHT MINDS GRANT POLICY UPDATES

The Foundation Board members unanimously (8, 0) approved the 2024-2025 Fall Bright Minds Grant Policy Updates. Motion carried.

Minne Sanchez