

SWEENY ISD EDUCATION FOUNDATION  
Board of Directors Meeting  
May 1, 2024

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a regular meeting on Friday, May 1, 2024, @ 9:00 a.m. at the Sweeny ISD Administration Board Room, 1310 N Elm Street, Sweeny, TX 77480

PRESENT:

Loretha Edison, President	Warren Rayburn
Minne Sanchez, Secretary	Jeannetta Williams
Daniel Fuller, Superintendent	Ryan Follett
Mrs. Donna Bohlar-Schroeder	Adam Troy Davidson
Wendy Irwin, Vice President	

NOT PRESENT:

Amanda Gutierrez  
Kristin Effenberger, Treasurer

OTHERS PRESENT:

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

CALL TO ORDER

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

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS

- Completing STAAR EOC Testing
- Saturday is Pride Day and Election Day
- Yesterday was last day for early voting and will have outcome on May 4<sup>th</sup>
- The Walk of Honor inductees will be honored at the High School Café after Pride Day parade

DISCUSS AND CONSIDER ELECTION AND APPOINTMENT OF OFFICERS

Mr. Fuller reappointed Donna Bohlar-Schroeder to the Education Foundation.

MOTION was made by Mrs. Bohlar-Schroeder, seconded by Mr. Follet to re-elect Loretha Edison to the Education Foundation. All voted aye (9, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF EMAIL MINUTES FOR APRIL 3, 2024 EDUCATION FOUNDATION MEETING

MOTION was made by Mrs. Irwin, seconded by Mrs. Williams to approve the email minutes for April 3, 2024 as presented and recommended. All voted aye (9, 0) Motion carried.

DISCUSS AND CONSIDER 2024-2025 DENIM AND DIAMONDS DATE

January 25, 2025 – no action required.

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

Tabled – Nicole will present updated information on costs

DISCUSS AND CONSIDER MARKETING DISPLAY MATERIALS TO PURCHASE

MOTION was made by Mr. Follett, seconded by Mr. Rayburn to approved the purchase and expense of marketing display materials (table cloth and sign) as presented and recommended. All voted aye (9, 0) Motion carried.

DISCUSS AND CONSIDER TOP 10/TEACHER LUNCHEON ONGOING SPONSORSHIP

Tabled until after first event

DISCUSS AND CONSIDER BOARD POSITIONS

Motion was made by Mr. Follett, seconded by Mrs. Bohlar-Schroeder to elect Loretha Edison as President

Motion was made by Mr. Davidson, seconded by Mrs. Williams to elect Wendy Irwin as Vice President

Motion was made by Mrs. Irwin, seconded by Mr. Follett to elect Minne Sanchez as Secretary

MOTION was made by Mr. Rayburn, seconded by Mr. Follet to accept the election of Board officers.

President: Loretha Edison

Vice President: Windy Irwin

Secretary: Minne Sanchez

All voted aye (9, 0) Motion carried.

MISCELLANEOUS

None

ADJOURN

The meeting adjourned at 10:16 am

Motion to adjourn at 10:16 am by Mr. Rayburn, seconded by Mrs. Edison. All in favor.

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Minne Sanchez