

SWEENEY ISD EDUCATION FOUNDATION
Board of Directors ANNUAL Meeting
August 7, 2024

MINUTES

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

PRESENT:

Loretha Edison, President
Minne Sanchez, Secretary
Wendy Irwin, Vice President
Amanda Gutierrez
Kristin Effenberger, Treasurer

Daniel Fuller, Superintendent
Warren Rayburn
Jeannetta Williams
Ryan Follett
Adam Troy Davidson

NOT PRESENT:

Mrs. Donna Bohlar-Schroeder

OTHERS PRESENT:

Mrs. Nicole Larson – Education Foundation Executive Director/Recording Secretary
Amye Kibodeaux – Recording Secretary
Chris Kocurek – Director of HR

CALL TO ORDER

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

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS – Mr. Fuller

- Introduction of Chris Kocurek – HR Director
- Mr. Fuller's 17th wedding anniversary
- Enrollment – if all students show up on the first day we will have 40-50 more students this year
- Convocation went great – shout out to the city for the help with Convocation.

DISCUSS AND CONSIDER APPROVAL OF EMAIL MINUTES FOR June 5, 2024 EDUCATION FOUNDATION MEETING

MOTION was made by Mrs. Irwin, seconded by Mr. Davidson to approve the email minutes for June 5, 2024 as presented and recommended. All voted aye (10, 0) Motion carried.

FINANCE UPDATE – Mrs. Effenberger

Finance reports were passed out to all members with detailed information. 990 deadline extended to February due to Hurricane Beryl.

DISCUSS AND APPROVE SENDING CONVOCATION SPONSORSHIPS TO SWEENEY ISD – TEXAS NEW MEXICO POWER (\$2500) BO STALLMAN (\$500)

MOTION was made by Mrs. Irwin, seconded by Mrs. Williams to approve the sponsorships to Sweeny ISD for Texas New Mexico in the amount of \$2500 and Bo Stallman in the amount of \$500. All voted aye (10, 0) Motion carried.

UPDATE ON TEACHER TO TEACHER GIVING PROGRAM: LIGHT UP LEARNING – Mrs. Larson

Thanks to Mrs. Edison for working the booth at Convocation. Forms were giving out. Mrs. Larson will follow up with staff. Email will go out to teachers and will run until August 31st. There will be a community push in September.

UPDATE ON BRIGHT MINDS GRANT – Mrs. Larson

Mrs. Larson emailed out to District a few times. There was one intent to file that was denied at District level. There is one other intent to apply that has all District approval.

DISCUSS 2ND ANNUAL EVENT ON JANUARY 25, 2025 – SPONSORSHIPS AND COMMUNITY VOLUNTEER COMMITTEE – Mrs. Larson

Mrs. Larson to make decisions on venue and catering. Date of event was changed to February 1, 2024

DISCUSS AND CONSIDER EXTERNAL FUNDING REQUEST FOR AND PROCEDURE

Table – no action

MISCELLANEOUS

- Mr. Davidson: Back to School Funday on Sat from 4-8pm at GMZ
- Mr. Rayburn: Questions about Teacher's Amazon Wishlists
- Taco Tuesday for all staff – First Baptist Church

ADJOURN

The meeting adjourned at 10:40 am

Motion was made by Mrs. Edison, seconded by Mr. Rayburn. All in favor.

Minne Sanchez