

SWEENY ISD EDUCATION FOUNDATION

Board of Directors Meeting

June 5, 2024

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for a regular meeting on Friday, June 5, 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

Warren Rayburn
Jeannetta Williams
Ryan Follett
Adam Troy Davidson

NOT PRESENT:

Daniel Fuller, Superintendent
Mrs. Donna Bohlar-Schroeder

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 9:07 a.m. by Mrs. Edison, and a quorum was established.

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS – Mrs. Larson

- School is out/we had graduation
- GATA Gala was a success
- We are closed Fridays in June and July and for the week of 4th of July

THANK YOU – ROBOTICS

Curtis Schmidt thanked the Education Foundation for the grant that was awarded to robotics. They were thankful for the funds to complete their robot before competitions. They qualified for State. Camps were also successful. He had the largest robotics team that he's had yet (40 students)

DISCUSS AND CONSIDER APPROVAL OF ~~EMAIL~~ MINUTES FOR MAY 1, 2024 EDUCATION FOUNDATION MEETING

MOTION was made by Mrs. Irwin, seconded by Mr. Follet to approve the ~~email~~ minutes for May 1, 2024 as presented and recommended. All voted aye (9, 0) Motion carried.

FINANCE UPDATE – Mrs. Effenberger

Finance reports were passed out to all members. The Education foundation also received a check from Gulf Coast Educators Federal Credit Union. It was sponsorship funds for the GATA Gala and New Teacher Breakfast that was made out to The Education Foundation instead of Sweeny ISD.

MOTION was made by Mr. Follet, seconded by Mrs. Gutierrez to authorize the deposit of the Gulf Coast Educators Federal Credit Union and transfer to Sweeny ISD. All voted aye (9, 0) Motion carried.

DISCUSS AND CONSIDER ADDING MEMBER TO FINANCE COMMITTEE

Currently Mrs. Effenberger and Mr. Follett serve on the Finance Committee. Bryan Douget is no longer on the committee or the Board and his position needs to be replaced on the Finance Committee. Jeanetta Williams will serve on the Finance Committee.

DISCUSS AND CONSIDER APPROVAL OF 2022 FORM 990 TAX RETURN

Mrs. Effenberger sent the document with J&K CPA. The return is due July 15th. Mrs. Effenberger will review and file once it is received.

MOTION was made by Mrs. Williams, seconded by Mrs. Gutierrez to approve the 2022 Form 990 tax return. All voted aye (9, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF 2024-2025 BUDGET

MOTION was made by Mrs. Gutierrez, seconded by Mr. Davidson to approve the 2024-2025 Budget as presented. All voted aye (9, 0) Motion carried.

*Minne disconnected via Zoom

DISCUSS AND CONSIDER APPROVAL OF MONTHLY GIVING PROGRAM FOR 2024-2025

MOTION was made by Mrs. Irwin, seconded by Mr. Rayburn to approve the Monthly Giving Program for 2024-2025 School Year allowing \$1500 for gifts. All voted aye (8, 0) Motion carried.

*Minne returned via Zoom

DISCUSS AND CONSIDER 10% HONOR LUNCHEON AS ONGOING EVENT SPONSOR

MOTION was made by Mr. Follett, seconded by Mrs. Williams to approve Mrs. Larson taking ownership of the ongoing 10% luncheon with funding built into Teacher Appreciation. All voted aye (9, 0) Motion carried.

DISCUSS AND CONSIDER \$2500 SPONSORSHIP TO CONVOCATION

MOTION was made by Mrs. Irwin, seconded by Mrs. Edison to approve the \$2500 Sponsorship for Convocation 2024. All voted aye (9, 0) Motion carried.

MISCELLANEOUS

- There is not a July Meeting
- Convocation is Aug 5, 2024 – 9am-12pm
- Everyone should do a refresher on their own – Mission Statement and Bylaws
- GMZ Dream Camp is July 8-12

ADJOURN

The meeting adjourned at 11:08 am

Minne Sanchez