

SWEENY ISD EDUCATION FOUNDATION

Board of Directors Meeting

September 4, 2024

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for meeting on Wednesday, September 4, 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
Ryan Follett
Adam Troy Davidson

NOT PRESENT:

Donna Bohlar-Schroeder
Daniel Fuller, Superintendent
Jeannetta Williams

OTHERS PRESENT:

Nicole Larson – Education Foundation Executive Director/Recording Secretary
Amye Kibodeaux – Recording Secretary (Absent)

CALL TO ORDER

The meeting was called to order at 9:02 a.m. by Mrs. Edison, and a quorum was established.

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS

None

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR AUGUST 7, 2024 EDUCATION FOUNDATION MEETING

MOTION was made by Mrs. Sanchez, seconded by Mrs. Irwin to approve the minutes for August 7, 2024 as presented and recommended. All voted aye (8, 0) Motion carried.

DISCUSS AND APPROVE PAYMENT TO SWEENY ISD FOR 50% EXECUTIVE DIRECTOR SALARY FOR 2023-2024 FISCAL YEAR

MOTION was made by Mrs. Irwin, seconded by Ms. Gutierrez to approve payment to Sweeny ISD for 50% Executive Director Salary for 2023-2024 fiscal year. All voted aye (8, 0) Motion carried.

DISCUSS AND APPROVE TRANSFER OF FUNDS TO DISTRICT WALK OF HONOR

MOTION was made by Mr. Rayburn, seconded by Mrs. Sanchez to approve the transfer of Funds to District Walk of Honor. All voted aye (8, 0) Motion carried.

FINANCE UPDATE

LIGHT UP LEARNING UPDATE

Employee Giving

Community piece

Make changes to campaign and go live

UPDATE BRIGHT MINDS GRANT

Four intents to apply

One application

UPDATE STAFF APPRECIATION – PARTNERSHIP WITH HR

Professional Development Days:

11/22

2/17

3/31

5/23

UPDATE DENIM AND DIAMONDS (NEW EVENT DATE: FEBRUARY 1, 2025)

Deposit – Heritage Hall

Food Quotes – (Everyone agreed to use The Local)

Sponsorships

Needs

MOTION was made by Mrs. Irwin, seconded by Mr. Rayburn to accept the quote from The Local and pay a 50% down payment (\$1,807) for The Local catering. All voted aye (8, 0) Motion carried.

MISCELLANEOUS

Shirts

Board Bios

ADJOURN

The meeting adjourned at 9:53 am

Minne Sanchez