

SWEENEY ISD EDUCATION FOUNDATION

Board of Directors Meeting

October 2, 2024

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for meeting on Wednesday, October 2, 2024, @ 9:00 a.m. at the Sweeny ISD Administration Board Room, 1310 N Elm Street, Sweeny, TX 77480

PRESENT:

Daniel Fuller, Superintendent
Minne Sanchez, Secretary
Wendy Irwin, Vice President
Amanda Gutierrez

Warren Rayburn
Ryan Follett
Adam Troy Davidson
Jeannetta Williams

NOT PRESENT:

Loretha Edison, President
Kristin Effenberger, Treasurer

Donna Bohlar-Schroeder

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. Irwin, and a quorum was established.

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS

- Bond Update
- Bulldog Bistro Kickoff
- Fall Break coming up

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR SEPTEMBER 4, 2024 EDUCATION FOUNDATION MEETING

MOTION was made by Ms. Gutierrez, seconded by Mrs. Williams to approve the minutes for September 4, 2024 as presented and recommended with the correction to Mr. Rayburn's name. All voted aye (7, 0) Mr. Follet abstained due to not attending the September 4, 2024 meeting. Motion carried.

DISCUSS AND APPROVE \$5,000 TDECU DONATION TO BE DONATED TO TEACHING AND LEARNING

MOTION was made by Mr. Follet, seconded by Mr. Rayburn to approve the \$5,000 donation to be donated to Teaching and Learning. All voted aye (8, 0) Motion carried.

FINANCE UPDATE

BRIGHT MINDS GRANT Q&A

AJ Jenkins – SJH outdoor classrooms
Michelle Martin – SES Bulldog Patrol
Brianna Tegeler – SISD Band Tuning Gages
Dru Vinson/Brianna Tegeler– Fine Arts Tarps
Amanda Parker, Kelley Bradshaw/Matt Way – SES Math Facts

Tiffany Wells/Tyler Rowlett/Kinsey Pawlosky/Josh Davis – SHS Ag Garage

EXECUTIVE/CLOSED SESSION: Bright Minds Grant Distribution

Executive Session: 10:50

Reconvened into Open Session: 11:20

DISCUSS AND TAKE ACTION ON BRIGHT MINDS GRANT DISTRIBUTION

MOTION was made by Mrs. Sanchez, seconded by Mr. Rayburn to approve the Bright Minds Grant Distribution in the amount of \$34,115.00 as decided in Executive Session. All voted aye (8, 0) Motion carried.

MISCELLANEOUS

Bright Minds Grant Express

Friday, 10/11/24

9am – 10:30am

ADJOURN

The meeting adjourned at 11:23 am

Minne Sanchez