

SWEENEY ISD EDUCATION FOUNDATION

Board of Directors Meeting

November 6, 2024

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for meeting on Wednesday, November 6, 2024, @ 9:00 a.m. at the Sweeny ISD Administration Board Room, 1310 N Elm Street, Sweeny, TX 77480

PRESENT:

Daniel Fuller, Superintendent
Loretha Edison, President
Minne Sanchez, Secretary
Wendy Irwin, Vice President
Warren Rayburn

Ryan Follett
Jeannetta Williams
Kristin Effenberger, Treasurer
Donna Bohlar-Schroeder

NOT PRESENT:

Amanda Gutierrez
Adam Troy Davidson

OTHERS PRESENT:

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

CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Mrs. Edison, and a quorum was established.

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS

- Varsity Volleyball bi district champs
- Football bi district game on Thursday
- Nov 17 is the Community Thanksgiving Feast (turkey smokers are needed)
- Bond is moving forward
- Fields of Faith tonight

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR OCTOBER 2, 2024 EDUCATION FOUNDATION MEETING

MOTION was made by Mr. Rayburn, seconded by Mrs. Sanchez to approve the minutes for October 2, 2024 as presented and recommended with the correction to Mr. Follett's name. All voted aye (9, 0) Motion carried.

FINANCE UPDATE – Kristin Effenberger

DENIM AND DIAMONDS UPDATE – Nicole Larson

- Food is secured (The Local)
- Venue is secured (Heritage Hall)
- Entertainment – Cole Deggs \$1500
- Tickets for staff \$50 per person or a table of 8 for \$250
- Auction items are needed

BRIGHT MINDS GRANT IMPACT – Nicole Larson

There was a staff member scheduled to do a presentation, but they had to cancel. Bright Mind Grant Impact will be on future agendas.

DISCUSS AND CONSIDER INSURANCE QUOTE FROM DOUGET INSURANCE AGENCY

MOTION was made by Mr. Follett, seconded by Mrs. Effenberger to approve the insurance quote from Douget Insurance Agency for continuation. All voted aye (9, 0) Motion carried.

Mrs. Larson will contact Douget Insurance Agency about insurance for the Denim and Diamonds Event.

MISCELLANEOUS

Our meeting in January will be held on the 15th due to us being closed for break on Jan 1st. We will be closed a week for Thanksgiving Break.

ADJOURN

MOTION was made by Mrs. Edison, seconded by Mr. Rayburn to adjourn the meeting. The meeting adjourned at 9:43 am

Minne Sanchez