

SWEENY ISD EDUCATION FOUNDATION

Board of Directors Meeting

December 4, 2024

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for meeting on Wednesday, December 4, 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
Wendy Irwin, Vice President
Warren Rayburn
Ryan Follett

Jeannetta Williams
Kristin Effenberger, Treasurer
Donna Bohlar-Schroeder
Adam Troy Davidson
Amanda Gutierrez

NOT PRESENT:

Minne Sanchez, Secretary

OTHERS PRESENT:

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

CALL TO ORDER

The meeting was called to order at 9:07 a.m. by Mrs. Edison, and a quorum was established.

GREAT MINDS GRANT IMPACT

Dee Dee Smith and A/V Journalism Students

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS

- Saturday, December 7 – Australian Basketball Team is back for a 2nd year
- High School EOC retest in December
- Semester 1 nearing a close
- Annie Production – Starts December 13th

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR NOVEMBER 6, 2024 EDUCATION FOUNDATION MEETING

MOTION was made by Mrs. Irwin, seconded by Mrs. Williams to approve the minutes for November 6, 2024 as presented and recommended. All voted aye (10, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL FOR TRANSFER OF FUNDS FROM FIRST HORIZON TO FIRST STATE BANK

MOTION was made by Mr. Follett, seconded by Mr. Rayburn to approve the transfer of funds from First Horizon to First State Bank as presented. All voted aye (10, 0) Motion carried.

REVIEW AND CONSIDER APPROVAL TO ALLOCATE THE \$91,590 DONATION FROM PHILLIPS TO CTE AND ROBOTICS TO THE SCHOOL DISTRICT

MOTION was made by Mrs. Irwin, seconded by Mrs. Bohlar-Schroeder to approve to allocate the \$91,590 Donation from Phillips to CTE and Robotics to the School District as presented. All voted aye (10, 0) Motion carried.

FINANCE UPDATE – Kristin Effenberger

DENIM AND DIAMONDS UPDATE – Nicole Larson

- Mrs. Larson submitted her resignation on Monday, with her last day being December 20th. She will be moving to Brazosport ISD.
- The Gala event has been postponed and will be rescheduled to a later date.
- The Education Foundation will present to the Board of Trustees on December 10th, requesting a 50/50 salary split with the District for the position of Education Foundation Advisor at Pay Grade 3

MISCELLANEOUS

Education Foundation shirts – Mrs. Larson has quotes and will be placing the order for shirts.

ADJOURN

MOTION was made by Mrs. Edison to adjourn the meeting. The meeting was adjourned at 10:55 am

Minne Sanchez