

SWEENY ISD EDUCATION FOUNDATION

Board of Directors Meeting

March 5, 2025

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for meeting on Wednesday, March 5, 2025 @ 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

Kristin Effenberger, Treasurer
Amanda Gutierrez
Jeannetta Williams
Adam Troy Davidson
Minne Sanchez, Secretary via Zoom

NOT PRESENT

Donna Bohlar-Schroeder

OTHERS PRESENT:

Amye Kibodeaux – Recording Secretary
DuWayne Dunn – Zoom Recording

CALL TO ORDER

The meeting was called to order at 9:04 a.m. by Mrs. Edison, and a quorum was established.

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS

- Blood donation bus is at the High School today
- Emergency Operations Items: Thank for first responders. We are working on an after-action briefing in all areas of the reunification from Friday
- Thank you to CPChem and P66 for water donations during water outage
- Athletics are in full swing

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR FEBRUARY 5, 2025 EDUCATION FOUNDATION MEETING

MOTION was made by Mrs. Irwin, seconded by Mrs. Williams to approve the minutes for February 5, 2025 as with the requested changes (Add Mrs. Sanchez to Present list. She was in attendance via Zoom. All voted aye (9, 0) Motion carried.

Mrs. Effenberger joined the meeting

CONSIDER APPROVAL OF SPONSORING THE TOP 10% STUDENT AND TEACHER LUNCHEON

Motion was made by Mrs. Irwin, seconded by Mr. Follett to approve the sponsorship of the Top 10% Student and Teacher Luncheon on May 2, 2025. All voted aye (10, 0) Motion carried.

EXECUTIVE SESSION

The Board went into EXECUTIVE SESSION @ 9:14 a.m.

OPEN SESSION

The Board reconvened into OPEN SESSION @ 10:05 a.m.

UPDATE ON THE EDUCATION FOUNDATION ADVISOR

Interviews were conducted on February 28, 2025. The Education Foundation Advisor was chosen from the applicants interviewed and details were discussed in Executive Session.

DISCUSS AND CONSIDER JULY 2025 MEETING DATE

The July meeting falls on July 2, 2025. The District will be closed for the week of 4th of July. The July 2nd meeting will be canceled.

FINANCE UPDATE – Mrs. Effenberger

MISCELLANEOUS

- Board members pick up plates and napkins to take to Teacher Appreciation Luncheon

ADJOURN

MOTION was made by Mrs. Sanchez, seconded by Mrs. Edison to adjourn the meeting. The meeting was adjourned at 10:17 am

Minne Sanchez