

SWEENY ISD EDUCATION FOUNDATION

Board of Directors Meeting

April 2, 2025

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for meeting on Wednesday, April 2, 2025 @ 9:00 a.m. at the Sweeny ISD Administration Board Room, 1310 N Elm Street, Sweeny, TX 77480

PRESENT:

Loretha Edison, President
Wendy Irwin, Vice President
Ryan Follett
Kristin Effenberger, Treasurer
Amanda Gutierrez

Jeannetta Williams
Adam Troy Davidson – via Zoom
Minne Sanchez, Secretary
Kacie Fuchs – Education Foundation Advisor

NOT PRESENT

Donna Bohlar-Schroeder
Warren Rayburn
Daniel Fuller, Superintendent

OTHERS PRESENT:

Amye Kibodeaux – Recording Secretary
DuWayne Dunn – Zoom Recording

CALL TO ORDER

The meeting was called to order at 9:01 a.m. by Mrs. Edison, and a quorum was established.

INTRODUCTION OF EDUCATION FOUNDATION ADVISOR

Kacie Fuchs

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS – Amye Kibodeaux

- STAAR Testing starting
- Bus Passes Distributed
- Preparing for next year (Budget, Registration, etc.)

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

MEETING

MOTION was made by Mr. Follett, seconded by Mrs. Williams to approve the minutes for March 5, 2025 with the requested changes (edit time from p.m. to a.m. for Exec Session). All voted aye (9, 0) Motion carried.

DISCUSS AND CONSIDER PAYMENT TO SWEENY ISD FOR 50% EXECUTIVE DIRECTOR SALARY FOR 2024—2025 FISCAL YEAR

MOTION was made by Mrs. Irwin, seconded by Mr. Follett to approve the payment to Sweeny ISD in the amount of \$16,415.2 for September through December for 50% Executive Director Salary for 2024-2025 Fiscal Year. All voted aye (9, 0) Motion carried.

DISCUSS AND CONSIDER OFFICE SPACE RENTAL AGREEMENT WITH SWEENEY ISD

MOTION was made by Mrs. Sanchez, seconded by Mrs. Gutierrez to approve the office space rental agreement with Sweeney ISD for \$50 per month to include office, laptop, printer, scanner, keyboard and monitor. All voted aye (9, 0) Motion carried.

FINANCE UPDATE – Mrs. Effenberger

MISCELLANEOUS

- May 2, 2025 is the Top Ten Luncheon sponsored by the Education Foundation
- Order Mrs. Fuchs' Education Foundation shirt
- Danielle Brunner with P66 would like to donate BCPC Community Service Hours to the BCPC students. Connect with Mrs. Stroud on what to do with the funds. Follow up at May meeting
- May Meeting is the Annual Meeting
- Officers will be chosen at the June Meeting

ADJOURN

MOTION was made by Mrs. Irwin, seconded by Mrs. Sanchez to adjourn the meeting. The meeting was adjourned at 9:41 a.m.

Minne Sanchez