

SWEENY ISD **ANNUAL** EDUCATION FOUNDATION
Board of Directors Meeting
May 7, 2025

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for **annual** meeting on Wednesday, May 7, 2025 @ 9:00 a.m. at the Sweeny ISD Administration Board Room, 1310 N Elm Street, Sweeny, TX 77480

PRESENT:

Loretha Edison, President
Ryan Follett
Kristin Effenberger, Treasurer
Amanda Gutierrez
Jeannetta Williams

Minne Sanchez, Secretary
Kacie Fuchs – Education Foundation Advisor
Warren Rayburn
Daniel Fuller, Superintendent

NOT PRESENT

Donna Bohlar-Schroeder
Wendy Irwin – Vice President
Adam Troy Davidson

OTHERS PRESENT:

Amye Kibodeaux – Recording Secretary
DuWayne Dunn – Zoom Recording

CALL TO ORDER

The meeting was called to order at 9:06 a.m. by Mrs. Edison, and a quorum was established.

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS – Mr. Fuller

- End of Year is nearing (Top 10% Luncheon/Baseball playoffs)
- BCPC – 8-9 interviewed and a position was created for one student due to a great interview
- Mr. Fuller was named lone finalist at Borger ISD
- 2023 Accountability results are in

EDUCATION FOUNDATION ADVISOR UPDATES

- Denim and Diamonds – choose a date for the fall and possibly have another in April 2026
- Monthly Giving Program – We get \$70 per month
- Bright Minds Grant Policy – Open: May 14 for grants
- Convocation/Beginning of the Year – Discussed purchasing shirts or other gift for all staff for beginning of the year

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR APRIL 3, 2025 EDUCATION FOUNDATION MEETING

MOTION was made by Mrs. Sanchez, seconded by Mrs. Williams to approve the minutes for April 3, 2025. All voted aye (9, 0) Motion carried.

ANNUAL REVIEW OF SISD EDUCATION FOUNDATION GUIDING PRINCIPLES

Everyone received copies to review.

DISCUSS AND CONSIDER BOARD OFFICER POSITIONS

- Ryan Follett was appointed by Mr. Fuller; Wendy Irwin was elected (9, 0); Adam Troy Davidson was elected (9, 0)
- Mrs. Gutierrez made a motion to nominate Wendy Irwin as President. Mr. Follett seconded (9, 0)
- Mr. Follett made a motion to nominate Amanda Gutierrez as Vice President. Mr. Rayburn seconded (9, 0)
- Mrs. Williams made a motion to nominate Minne Sanchez as Secretary. Mrs. Gutierrez seconded (9, 0)

MOTION was made by Mr. Follett, seconded by Mrs. Effenberger to accept all elections and nomination of Board officers as presented. All voted aye (9, 0) Motion carried.

FINANCE UPDATE/FINANCE ANNUAL AUDIT – Mrs. Effenberger

Reports given to all

TOP 10% LUNCHEON

May 14, 2025 – 11:30

UPDATE ON BCPC DONATION

Mrs. Stroud said she would like to use the donation to pay for next years lunch for the students

STREAM LAB SUPPLIES REQUEST – REFRESHER MATERIALS FOR GRADES 3-5 AND GENERAL SUPPLIES FOR PK-5

A grant request needs to be done for the materials

DISCUSS STRATEGIC PLAN OF THE EDUCATION FOUNDATION – Kacie Fuchs

Kacie was unable to find a strategic plan other than when the Foundation got started. She will use guiding principles. She would like to have it developed to make brochures. She will come up with a draft to share with the Board for discussion.

DISCUSS AND CONSIDER ELECTION AND APPOINTMENT OF OFFICERS AND POSITIONS

Done under item Discuss and Consider Board Officer Positions above.

MISCELLANEOUS

- No meeting in July
- Convocation is August 4th

ADJOURN

MOTION was made by Mr. Rayburn, seconded by Mrs. Edison to adjourn the meeting. The meeting was adjourned at 10:48 a.m.

Minne Sanchez