PALACIOS ISD EDUCATIONAL FOUNDATION
Minutes July 9, 2025

CALL TO ORDER:
The meeting was called to order by Nellie Lee, at 6:15 pm.

Roll Call
Board Present: Selina Garcia (phone), Suzanne Henson, Stacy Greenawalt, Kelly Grones, Debra Trammell, Nellie Lee, Tuyen Gonzalez
Others Present: Carolyn Kubecka
Board Absent: Jarred Stuhrenberg, Joanne Linden, Kelly Rynchek, Yen Tran.

Presentation by Melanie Weischwill with South Star Wealth Management: PISD Educational Foundation Maturity Schedule.

Nellie Lee presented the April 30, 2025 meeting minutes, which were approved.

Financial Report
Balance - $3,066.19 in First Financial Bank Palacios.

Executive Director Report
- Report on 2023-2024 Scholarship Awards: $12,000 unclaimed
- Report on 2024-2025 Scholarship Awards: Paid 14 - $17,000 Unpaid $45,000
- We received the Teen Leadership fundraiser - $233.00
- Completed grants to HEB for $5,000 and Walmart for $5,000
- Purchased some school supplies and will continue ordering throughout the month.
- Working on updating the foundation website.
- Shirts for the PK students and new staff will be purchased.
- Community Outreach: July 24th Teacher Appreciation Breakfast at 7:15 am (planning for 60 new teachers and administrative staff), July 30th Health Expo, Chicken Spaghetti Dinner for all staff (Date TBD).

PRESENTATION ITEMS:
Consent Agenda
Motion was made by Debrah Trammell, seconded by Kelly Grones to accept the Consent Agenda for meeting. Motion passed.

AGENDA ITEMS:
Vote on Investments
Motion was made by Debra Trammell to buy $50,000 to a 3 Month CD with the rate of 4.2%, put $150,000 into a 6 Month CD with the rate of 4.05% which leaves $23,000; seconded by Tuyen Gonzalez. All approved.

FUNDRAISING:
Spring Fundraiser: March 28, 2025, Hall has been booked, DJ has been booked

EXECUTIVE SESSION
The Board has agreed to increase the Executive Director Annual Salary by 3.0% effective 2025 - 2026.

ADJOURNMENT:
Debra Tammell moved to adjourn the meeting at 7:22 pm seconded by Suzanne Henson.

The next meeting: August 26, 2025, at 6:15 pm.