PALACIOS ISD EDUCATIONAL FOUNDATION
Minutes April 30, 2025

CALL TO ORDER:
The meeting was called to order by Debra Trammell, at 6:18 pm.

Roll Call
Board Present: Selina Garcia, Suzanne Henson, Stacy Greenawalt, Kelly Grones, Debra Trammell, and Kelly Rynchek.

Others Present: Carolyn Kubecka
Board Absent: Nellie Lee, Jarred Stuhrenberg, Tuyen Gonzalez, Joanne Linden, and Yen Tran.

Presentation by Melanie Weischwill with South Star Wealth Management: PISD Educational Foundation Year-to-Date Portfolio Summary

Debra Trammell presented the February 26, 2025 meeting minutes, which were approved after adding Selina Garcia to the attendance.

Financial Report
Balance - $31,841.96 in First Financial Bank Palacios.

- The balance includes Scholarship Awards – Paid $42,850 of $56,000

Executive Director Report

- Online Senior Scholarship Application Results – 50 applicants
- Final bingo report – profit was made. Will plan for our next bingo event that will take place on Saturday, March 28, 2025.
- Teen Leadership fundraiser – Donating to PISD Educational Foundation. Fundraiser includes a student vs. faculty basketball game on May 16th at 6:00 pm.
- Phillips 66 to pass through $10,000 for the purchase of BBQ Pit and equipment for PJSH.
- Audit ending 8/31/2024
- Budget

PRESENTATION ITEMS:
Consent Agenda

Motion was made by Kelly Grones, seconded by Stacy Greenawalt to accept the Consent Agenda for meeting. Motion passed.

AGENDA ITEMS:
Vote on scholarship award amount.

Motion was made by Selina Garcia to provide a $1,250 scholarship to each student applicant, seconded by Suzanne Henson. Motion passed. Kelly Grones, Debra Trammell, and Kelly Rynchek abstained from voting due to conflicts of interest.

Vote on authorize purchasing school supplies.

Motion was made by Kelly Rynchek to approve the purchase of school supplies, seconded by Selina Garcia. Motion passed.

Vote on disbursements that include:

Motion was made by Kelly Grones to purchase PK Spirit Shirts, seconded by Selina Garcia. Motion passed.

Kelly Rynchek moved to approve a $100 donation each to PISD Floral Design, Culinary Arts, and Construction Trades; Suzanne Henson seconded. Motion passed.

Vote on PK program

All agreed to postpone this item until a formal grant structure is in place.

FUNDRAISING:

Spring Fundraiser: March 28, 2025

ADJOURNMENT:

Kelly Rynchek moved to adjourn the meeting at 7:55 pm seconded by Suzanne Henson.

The next meeting will be determined and submitted to all members.