PALACIOS ISD EDUCATIONAL FOUNDATION
Minutes February 26, 2025

CALL TO ORDER:

A. The meeting was called to order by Vice President, Debra Trammell, at 6:15 pm.

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

B. Minutes of the January 16, 2025 Meeting
Debra Trammell presented the meeting minutes from January 16, 2025. The minutes were approved.

C. Financial Report
Balance - $8,023.71 in First Financial Bank Palacios.
- The balance includes Scholarship Awards – Paid $42,850 of $56,000

D. Executive Director Report
- Audit Completed – 1099 Filed and 990 Auditor filed an extension
- Online Senior Scholarship Application

PRESENTATION ITEMS:

A. Consent Agenda
Motion was made by Selena Garcia, seconded by Tuyen Garcia to accept the Consent Agenda for meeting. Motion passed.

AGENDA ITEMS:

A. Discussed additional Board Members – no motion made.

FUNDRAISING:

A. Spring Fundraiser: March 22, 2025
- Discussed a reduced price of bingo tickets for students. Student price of $20 for Bingo & Burger Basket.
- If Student wins, they must be accompanied by an adult to receive funds if younger than 18 years old.
- DJ was confirmed: Joseph Felan
- Bingo Caller was confirmed: Coach Crowley
- Carolyn Kubecka gave an update on the Live & Silent Auction Items
- Auctria will go live on March 12th
- Sponsor letters were sent out
- Food will include gourmet burgers

ADJOURNMENT:

Tuyen Gonzalez moved to adjourn the meeting at 7:40 pm seconded by Selena Garcia.

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