PALACIOS ISD EDUCATIONAL FOUNDATION Minutes
January 16, 2025

CALL TO ORDER
The meeting was called to order by President, Nellie Lee, at 6:20 pm.

Roll Call

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

Preview the Consent Agenda
A. Consent Agenda

1. Nellie Lee presented the meeting minutes from the October 28, 2024, meeting. The minutes were approved.
2. Carolyn Kubecka reported the balance in First Financial at $8,083.08.
3. Carolyn Kubecka presented the Executive Director Report. Paid $38,850 of $56,000 for Scholarship Awards.

Vote on the consent agenda
Motion was made by Deborah Trammell, seconded by Tuyen Gonzalez. Motion passed.

B. Vote on Officers

Motion was made by Joanne Linden, seconded by Yen Tran to accept the nomination of Debra Trammell for Vice-President, Stacy Greenawalt for Treasurer, Kelly Grones for Secretary and Nellie Lee for President. Motion Passed.

C. Replacement of 12th board member

No motions made for board member replacement**.**

FUNDRAISING:
Report was presented by Carolyn Kubecka. 2025 Sponsor Letter and Donation Letter were reviewed.

Motion was made by Debroah Trammel, seconded by Kelly Grones to purchase a payment system for the foundation. Motion Passed.

ADJOURN:

Kelly Grones moved to adjourn the meeting at 7:20 pm seconded by Kelly Rynchek.

Next Meeting: February 26, 2025