PALACIOS ISD EDUCATIONAL FOUNDATION Minutes
October 28, 2024

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, Selina Garcia, Suzanne Henson and Tuyen Gonzalez.
Others Present: Carolyn Kubecka
Board Absent: Stacy Greenawalt, Yen Tran and Jarred Stuhrenberg

PRESENTATION
Melanie Weischwill, Financial Advisor with South Star Wealth Management presented an overview of the Palacios ISD Educational Foundation investments.

Preview the Consent Agenda
A. Consent Agenda

1. Nellie Lee presented the meeting minutes from the July 15, 2024, meeting. The minutes were approved.
2. Carolyn Kubecka reported the balance in First Financial at $17,916.06.
3. Carolyn Kubecka presented the Executive Director Report that included recent payments of scholarship monies and noted that she is working with auditors in preparation of an audit report.

Vote on the consent agenda
Motion was made by Selina Garcia, seconded by Kelly Grones to accept the Consent Agenda for the meeting. Motion passed.

B. Vote to Update Bylaws of The Palacios ISD Educational Foundation
Motion was made by Selina Garcia, seconded by Kelly Rynchek to accept the change of the Fiscal Year to commence on September 1 of each year and end on August 31. 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:
Tuyen Gonzalez moved to adjourn the meeting at 7:03 pm seconded by Kelly Rynchek.

Next Meeting: TBD