PALACIOS ISD EDUCATIONAL FOUNDATION Minutes
July 15, 2024

CALL TO ORDER
The meeting was called to order by President, Nellie Lee, at 6:16 pm.

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

Preview the Consent Agenda

A. Consent Agenda
- Nellie Lee presented the meeting minutes from the May 8, 2024, meeting. The minutes were approved.
- Carolyn Kubecka reported the balance in First Financial at $20,277.37. In addition, we have currently paid $5,000 of $56,000 of our Scholarship Awards.
- Carolyn Kubecka presented the Executive Director Report that included an update on our School Supply Purchases, Grant from HEB for $1,000, update on Purchase of Spirit Shirts for PK & Kindergarten students, and several Community Outreach projects that include:

    - July 25th: Pancake Breakfast Bar for new staff at Palacios Pavilion 7:30am
    - Monday, July 29th: Grand Opening PISD @ 4:45 PJHS & 5:45 Elementary
    - Tuesday & Wednesday July 30th & 31st - Health Expo

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

B. Fundraising - Bingo and Burgers (400) – Thursday, July 25, 2024
Location of the event will be at the Palacios Recreation Center. Set up will begin on Wednesday, July 24, 2024. Carolyn will notify the board of assignments. Doors will open at 5:30 pm. Bingo Starts at 6:30 pm and will run until 9:00 pm with Intermission about 7:45 pm. Pat Peacock has been confirmed to be the Bingo Caller and Joseph Felan has been confirmed to DJ. Tickets will be $30.00 and that will include a Burger Basket & Bingo (20 games). The Kubecka Brothers will be cooking. We will sale 50/50 Raffle for $20.00.

C. Spring Fundraiser: Saturday, March 22, 2025
Carolyn discussed ideas for a “Big Bingo” Event. We will discuss more about this event at the next scheduled meeting.

ADJOURN:
Yen Tran moved to adjourn the meeting at 7:10 pm seconded by Tuyen Gonzalez .

Next Meeting: TBD

The Mission of the Palacios ISD Educational Foundation is to partner with the community to equip our students and teachers with innovative opportunities to achieve their maximum potential through superior learning experiences.