PALACIOS ISD EDUCATIONAL FOUNDATION Minutes
May 8, 2024

CALL TO ORDER
The meeting was called to order by President, Nellie Lee, at 6:17 pm.

Roll Call

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

Preview the Consent Agenda

A. Consent Agenda

1. Nellie Lee presented the meeting minutes from the April 10, 2024, meeting. The minutes were approved with a date change of 2023 to 2024.
2. Carolyn Kubecka reported the balance in First Financial at $27,723.89. In addition, a credit will be received from UT Permian Basin College dual credit due to overcharges.
3. Carolyn Kubecka presented the Executive Director Report that included the recent bingo fundraising expenses of $10,077.92 as well as a profit of $33,224.75. A review of the 2023-2024 Budget was reviewed.

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

B. Move into Executive Session to discuss Executive Director Salary

C. Return to Open Session to vote on Executive Director Salary
Motion was made by Joanne Linden to pay a salary of $45,000 for the part-time Executive Director position, seconded by Kelly Grones. Motion passed.

D. Accept resignation of members
Board approved the resignations of Mark Kubecka and Mary Kathryn Niccolai. Suzanne Henson was recommended. Board will continue to search for the remaining vacancy.

E. Vote on New Board Member
Motion was made by Selena Garcia to accept new board member Suzanne Henson, seconded by Joanne Linden. Motion passed.

F. Scholarship Award Amount
Motion was made by Kelly Grones to award all applicants a $1,000 scholarship, seconded by Stacy Greenawalt. Motion passed.

G. Student Shirts
New PISD student shirts will be handed out at the school for all Pre-Kindergarten students and Kindergarten students who are new to the school.

H. School Supplies
Motion was made by Kelly Rynchek to buy school supplies for all PISD students, seconded by Debra Trammell. Motion passed.

FUNDRAISING:
Report was presented by Carolyn Kubecka. Bingo event will tentatively take place on August 10, 2024. Burgers will be available for purchase.

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

Next Meeting: July 10, 2024 at 6:15pm.