PALACIOS ISD EDUCATIONAL FOUNDATION
Minutes August 26, 2025

CALL TO ORDER

The meeting was called to order by Nellie Lee at 6:15pm

Roll Call

Board present: Selina Garcia, Nellie Lee, Joanne Linden, Kelly Rynchek, Debra Trammell, Yen Tran, Suzanne Hensen (via phone)

Absent: Tuyen Gonzalez, Stacy Greenawalt, Kelly Grones, Jarred Stuhrenberg

Melanie Weischwill, with South Star Wealth Management, presented the maturity schedule and options for investments.

Executive Director Report:

- Minutes of the July 9, 2025 meeting
- Treasurer's Report
- Financials -Checking Account Balance: $10,031.97
- Report on May 2024 Scholarship Awards: $12,000 unclaimed
- Report on May 2025 Scholarship Awards: Paid 40 - $50,000 Unpaid 10 - $12,500
- Grant Request: Awarded: HEB - $10,000 & Tenaris $500 Pending: Walmart $5,000
- School Supplies - Spent $24,011.48
- Website has been updated
- Shirts for PreK Students & New Staff - $930.00
- Memorandum of Understanding was signed with Palacios ISD
- Community Outreach:
  July 24th - Teacher Appreciation Breakfast - $165.22
  July 30th - Health Expo - Used pencils and paper donated from the BG Club
  July 31st and August 4th - Chicken Spaghetti Dinner for all staff - $759.04

PRESENTATION ITEMS:

Consent Agenda

Motion was made to accept the Consent Agenda for the meeting. Motion passed.

AGENDA ITEM:

Vote on Investments

Motion was made and seconded to move the CD maturing on October 17th to a money market. Motion passed.

ADDITIONAL DISPERSEMENTS:

Discussion was held on purchasing large items for the campuses. Carolyn and Nellie will meet with the administrators to get an idea of what they might need for their campus.

FUNDRAISING:

Next Bingo - Saturday, March 28, 2026 - Keep prices and flyers basically the same

ADJORNMENT:

Motion was made and seconded to adjourn.

The next meeting will be January 14, 2026 at 6:15pm.