PALACIOS ISD EDUCATIONAL FOUNDATION
Minutes January 14, 2026

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

Roll Call

Board Present: Selina Garcia, Debra Trammell, Nellie Lee, Tuyen Gonzalez, Joanne Linden, and Yen Tran.
Others Present: Executive Director: Carolyn Kubecka and Guest: Lisa Aparicio and Michel Guerrero
Board Absent: Jarred Stuhrenberg, Kelly Grones, Stacy Greenawalt, and Kelly Rynchek

Presentation by Melanie Weischwill with South Star Wealth Management.

Nellie Lee presented the August 26, 2025 meeting minutes, which were approved.

Financial Report
Balance - $8,525.09 in First Financial Bank Palacios.

Executive Director Report

- Report on Scholarship Awards - Paid $50,000 of $62,500 - WCJC returned one scholarship, then senior reapplied, 6 not going to college, 3 might go, 1 unable to locate
- Report on Audit, 990, & 1099
- Report on plans to develop a Strategic Plan after the fundraiser.

PRESENTATION ITEMS:
Consent Agenda

Motion was made by Debrah Trammell, seconded by Tuyen Gonzalez to accept the Consent Agenda for the meeting. Motion passed.

AGENDA ITEMS:
Resignation -

Motion was made by Yen Tran and seconded by Debra Trammell to accept the resignation of Suzanne Henson. All approved.

Election of Officers

Motion was made by Yen Tran to elect the below 2026 Officers; seconded by Tuyen Gonzalez. All approved.

- Nellie Lee – President
- Debra Trammell – Vice President
- Kelly Grones – Secretary
- Stacy Greenawalt – Treasurer

Motion was made by Joanne Linden to remove Mark Kubecka from all financial documents across all platforms; seconded by Yen Tran. All approved.

Vote on Investments

Motion was made by Joanne Linden to roll $150,000 CD into a 3-month CD that will come due in April; seconded by Debra Trammell. All approved.

FUNDRAISING:
Spring Fundraiser: March 28, 2026, Hall has been booked, DJ has been booked, Bingo Caller was noted as Pat Peacock. Sponsor letter along with the donation letter and flyer have been drafted. Food will be prepared by the Culinary Arts Class. Looking for sponsors and donations.

ADJOURNMENT:
Yen Tran moved to adjourn the meeting at 7:25 pm seconded by Tuyen Gonzalez.