

SWEENY ISD EDUCATION FOUNDATION
Board of Directors Meeting
January 15, 2025

MINUTES

The Board of Directors of the Sweeny ISD Education Foundation met for meeting on Wednesday, January 15, 2025 @ 9:00 a.m. at the Sweeny ISD Administration Board Room, 1310 N Elm Street, Sweeny, TX 77480

PRESENT:

Daniel Fuller, Superintendent
Loretha Edison, President
Wendy Irwin, Vice President
Warren Rayburn

Ryan Follett
Kristin Effenberger, Treasurer
Amanda Gutierrez

NOT PRESENT:

Minne Sanchez, Secretary
Jeannetta Williams
Donna Bohlar-Schroeder
Adam Troy Davidson

OTHERS PRESENT:

Amye Kibodeaux – Recording Secretary

CALL TO ORDER

The meeting was called to order at 9:03 a.m. by Mrs. Edison, and a quorum was established.

STATE OF SCHOOLS – SUPERINTENDENT OF SCHOOLS

- Returned from break and starting second semester
- Spring sports have opened
- PBK gave an update at last night's Board meeting and approved the Bond Development phase. Estimated completion is Sept 2026
- Closed for Martin Luther King Day/Feb is Black History Month
- Getting kids ready for STAAR

DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR DECEMBER 4, 2024 EDUCATION FOUNDATION MEETING

MOTION was made by Mr. Follett, seconded by Mrs. Irwin to approve the minutes for December 4, 2024 as presented and recommended. All voted aye (7, 0) Motion carried.

DISCUSS AND CONSIDER APPROVAL OF HIRING AN EDUCATION FOUNDATION ADVISOR

MOTION was made By Mrs. Irwin, seconded by Mr. Rayburn to approve the hiring of a part-time Education Foundation Advisor with a maximum salary of \$45,000.00 per year. All voted aye (7, 0) Motion carried.

GRANT UPDATE

We have one intent to apply – Mrs. Kibodeaux will send out a reminder email to the District.

FINANCE UPDATE – Kristin Effenberger

Reports were supplied to all

MISCELLANEOUS

Education Foundation Mission Statement and member contact information sheet was included in the board packet for review

Does the grant and process need to be promoted on campuses? Mr. Fuller will talk to Principals at the next meeting to discuss having it an item on faculty meeting agendas.

ADJOURN

MOTION was made by Mr. Rayburn, seconded by Mrs. Irwin to adjourn the meeting. The meeting was adjourned at 10:25 am

Minne Sanchez