



MINUTES

January 12, 2023 Board Meeting

1. Call To Order, Quorum Met- **Brittany Wentz 8:01AM**

Jennifer Angell
Kelsey Malmin
Rebecca Vasek
Jessica Williams
Brittany Wentz
Laurel Kilpatrick
Jessica Diem
Nicole Slaughter
Sarah Goodman
Robert Gill
Melinda Kirkpatrick
Lacey Followwell
Bethany Sutton

2. Review and Approval of Minutes- **Jessica Williams**

Approved by Jennifer Angel (1st) and Kelsey Malmin (2nd)

3. District Update – **Dr. Novotny**

- a. School resource officer hired for all campuses and training is underway.
- b. School board will be approving SISD starting our own Police Department
- c. Facility planning meetings will be open to the public if you wish to attend.
- d. Salado ISD is not looking at 4 day weeks this year due to long days, child care for working families, extra-curricular activities, students on free/reduced lunch.
- e. Staggered start times at campuses will start next year to help with traffic & bus staffing.

4. Treasurer's Report – **Jessica Diem**

- a. Insurance renewed.
- b. PTO Donated \$500 in honor of Ms. Kenzie, waiting for update on PTO on how they would like it spent.
- c. Restricted vs unrestricted fund explanation
- d. Call to Action- Edward Jones Investment Recommendations:
 - i. \$34,501 Deposit into investments to cover what we took out in 2020 due to Covid. Voting Approved:
 1. Lacey Followwell
 2. Melinda Kirkpatrick
 - a. All in Favor

- ii. \$180,499 Deposit as our 2023 investment. Voting Approved
 - 1. Sarah Goodman
 - 2. Kelsey Malmin
 - a. All in Favor
- e. Call to Action- Remove Jenn from bank as past president and add Brittany to the account.
 - 1. Nicole Slaughter
 - 2. Laurel Kilpatrick
 - a. All in Favor

5. Taylor Willingham Mini-Grant Update – Melinda Kirkpatrick

- a. No new applications
- b. Suggestion to go to Teacher Expo next year.
- c. Creating QR code to get into hands of teachers.

6. Bingo Update – Jennifer Angell

- a. We now have an extra bingo game (3 games per week)
- b. No money coming in at this time,
- c. Funds can be used for anything in our bylaws: scholarships, teacher grants & must be spent within 12 months of receiving.

7. Cattlemen's Ball Update –

- a. No Update

8. Scholarships Update— Jennifer Angell

- a. Application going out next week.
- b. We will be giving out money all at once

9. Innovative Grants Update– Brittany Wentz

- a. Application will go out before spring break.
- b. Meeting will be set with committee members soon.

11. New Business

- a. Call to Action- Begin our search to add 3 new members now. Voting:
 - 1. Jessica Diem
 - 2. Jennifer Angel
 - a. All in Favor

12. Adjourn 8:57

NEXT SEF Meeting: Thursday, **Feb. 16th** , 8 a.m., Civic Center.

Salado Education Foundation 2023 Schedule of Board Meetings

January 12, 2023

February 16, 2023

March 9, 2023

April 20, 2023

May 11, 2023

June 8, 2023

July 13, 2023

August 17, 2023

September 14, 2023

October 19, 2023

November 9, 2023

December 7, 2023