



MINUTES

May 11, 2023 Board Meeting

1. Call To Order, Quorum Met- **Brittany Wentz 8:02AM**

1. Sarah Norman
2. Jessica Williams
3. Brittany Wentz
4. Lacey Followwell
5. Bethany Sutton
6. Rachel Poe
7. Rebekah Reynolds
8. Kendra Rich
9. Cortney Bruce
10. Sarah Goodman
11. Melinda Kirkpatrick
12. Rebecca Vasek
13. Jodi Benham
14. Nicole Slaughter
15. Robert Gill
16. Kathryn Johnson
17. Laurel Kilpatrick
18. Kelsey Malmin
19. Meagan Johnston

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

Approved by Melinda Kirkpatrick (1st) and Kendra Rich (2nd)

3. District Update – **Dr. Aycock**

- a. Spring Sports doing well, state track, girls golf at state.
- b. School board elections were elected David Matthews, Savannah Henning & Eric Malmin
- c. Long Range Planning Meeting- Build a bond last meeting. 120k Bond capacity right now, but the committee is looking at 350k. We could probably ask for closer to \$250k. Each group in the committee was consistent with - new high & elementary school.

4. Treasurer's Report – **Brittany Wentz**

- a. Cattleman's Sponsorships are still coming in.
- b. Bingo around 1,400 in bingo checks.

Approved by Lacey Followwell (1st) & Sarah Goodman (2nd)

- c. Asking for approval of \$25K in funding on innovate grants.
 - i. Kelsey Malmin made a motion, Rebecca Vasek 2nd, all in favor

5. Taylor Willingham Mini-Grant Update – Melinda Kirkpatrick

- a. Newest winner Ms. Parker- science in motion
- b. Mrs. Bunny said there has been a lot of excitement & thanks.
- c. Leadership material is already being used this year!

6. Bingo Update – Brittany Wentz

- a. Checks are still coming in

7. Cattlemen’s Ball Update – Kelsey Malmin & Nicole Slaughter

- a. Meeting after board meeting with committee
- b. Oct 21st Tenroc
- c. **Spreadsheet with sponsorship request being passed around. Sign up for who you can ask for sponsorships.**
- d. Silent action items
- e. Live auction- think about big prizes that can be sponsored by businesses.
- f. Start collecting gift cards can be \$5, \$10, etc.

8. Scholarships Update— Meagan Johnston & Rachel Poe

- a. Reception for donors May 16th- Asking board to attend 5:30 for 1hr
- b. 32 scholarships at around \$80k

9. Innovative Grants Update– Brittany Wentz

- a. 7 applications
- b. Ask is greater than \$20k total we can give out.
- c. Meeting May 12th to select applicants.

11. New Business

- a. Sponsorship Documents-Review them & see how you can help!

12. Adjourn 8:30

NEXT SEF Meeting: Thursday, **June 8th**, 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