



MINUTES

April 20, 2023 Board Meeting

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

1. Kendra Rich
2. Jennifer Angell
3. Rebecca Vasek
4. Nicole Slaughter
5. Brittany Wentz
6. Erin Porritt
7. Jodi Benham
8. Cortney Bruce
9. Kathryn Johnson
10. Jessica Williams
11. Meagan Johnston
12. Sarah Goodman
13. Melinda Kirkpatrick
14. Rebekah Reynolds
15. Michele Hercules
16. Kelsey Malmin
17. Bethany Sutton

Savannah Hennig & Dr. Novotny

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

Approved by Kendra Rich (1st) and Jennifer Angell (2nd)

3. District Update – **Dr. Novotny**

- a. Spring sports & extracurriculars are doing very well this year, reminder to check your district emails for updates.
- b. School board elections early voting at Civic Center next week.
- c. Long Range committee- starting to prioritize. - Earliest Bond Election Nov.
 - i. New High School
 - ii. Elementary Renovation
 - iii. Stadium

4. Treasurer's Report – **Jennifer Angell**

- a. Funds/checks for scholarships coming in for specialty awards.
- b. 40k in SEF grant updates & additional grants given out for specialty scholarships,
- c. Cattleman's Sponsorship checks are starting to come in

Approved by Kelsey Malmin (1st) & Rebecca Vasek (2nd)

5. Taylor Willingham Mini-Grant Update – Melinda Kirkpatrick

- a. Recent winner Blair Hodges- Leadership curriculum

6. Bingo Update – Jennifer Angell

- a. Over \$1,400 check has come in from Bingo

7. Cattlemen’s Ball Update – Kelsey Malmin

- a. Meeting after board meeting with committee
- b. Oct 21st Tenroc
- c. Sponsorships coming in.
- d. Diamond Sponsorship added for \$5k
- e. If you had a sponsorship last year, go ahead and start asking them again.
- f. Silent Auction collection has started.

8. Scholarships Update— Meagan Johnston

- a. Met last week & will meet again next week to select.
- b. 30 applicants this year.
- c. Reception for donors May 16th- Asking board to attend 1hr

9. Innovative Grants Update– Brittany Wentz

- a. 5 Applications have come in & one pending application from AG
- b. Shared through principals, Dr. Novotny and staff
- c. Up to \$20k to be awarded & will be selected soon.

11. New Business

- a. Reminder- Cattleman's sponsorships
- b. Eagle Alliance helping to support starting at the elementary school, if you want to help outreach out to Melinda or Nicole
- c. July meeting will be through Email

12. Adjourn 8:33

NEXT SEF Meeting: Thursday, May 11th , 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