



MINUTES

February 16, 2023 Board Meeting

1. Call To Order, Quorum Met- **Brittany Wentz 8:03AM**

Lacey Clifton
Kendra Rich
Jessica Diem
Jessica Williams
Jennifer Angell
Brittany Wentz
Lacey Followwell
Nicole Slaughter
Robert Gill
Rebecca Vasek
Melinda Kirkpatrick
Michele Hercules
Rachel Poe
Meagan Johnston
Laurel Kilpatrick
Kelsey Malmin

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

Approved by Nicole Slaughter (1st) and Melinda Kirkpatrick(2nd)

3. District Update – **Dr. Novotny**

- a. School board approved SISD Police Department
- b. Chief for Village of Salado is resigning to be chief of police at SISD
- c. We currently have 2 other officers that could come to SISD or stay with the village
- d. Monday the Long Range Planning Committee is meeting
- e. Looking at splitting start times: TAE 7:20-3:00 & MS/HS 8:15-4:00

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

- a. Investments made to allow bank to be at safe operating level
- b. Scholarship distributions will now be one lump sum, with some guidelines in place: too large of a sum, proof of enrollment above scholarship amount.
- c. Memorial & specialty scholarships money is coming in

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

5. Taylor Willingham Mini-Grant Update – Melinda Kirkpatrick

- a. Several new applicants
- b. Thought: when Bunny emails out the application she could add information on previously award mini grants to help teachers brainstorm

6. Bingo Update – Jennifer Angell

- a. \$1,800 came & can be used towards anything in our bylaws

7. Cattlemen's Ball Update – Kelsey Malmin

- a. Meeting after board meeting with committee
- b. Sub Committees coming soon

8. Scholarships Update— Meagan Johnston & Rachel Poe

- a. Applications out – March 31st Due Date
- b. Break Review down into 2 meetings:
 - i. How to Select (Beg of April)
 - ii. Selection Day (End of April)
- c. Reception for donors May 16th- Asking board to attend 1hr
- d. Discussion on opting for formal invites for donors

9. Innovative Grants Update– Brittany Wentz

- a. Application going out in March
- b. Review in April
- c. Award in May
- d. If any mini grants would be better as Innovative Grants, Mini Grant Committee can share this application with the staff member.

11. New Business

- a. 5 nominations brought to meeting
- b. Discussed why they would be a great fit & if we have placement for them now or in the new school year.
- c. Left meeting thinking we would be able to invite 5 to join the foundation

12. Adjourn 8:57

NEXT SEF Meeting: Thursday, **March 9th** , 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