



# MINUTES

March 9, 2023 Board Meeting

## 1. Call To Order, Quorum Met- **Brittany Wentz 8:05AM**

Sarah Norman  
Nicole Slaughter  
Lacey Followwell  
Rebecca Vasek  
Jessica Diem  
Jessica Williams  
Meagan Johnston  
Sarah Goodman  
Bethany Sutton  
Erin Porritt  
Rebekah Reynolds  
Jodi Benham  
Jennifer Angell  
Kelsey Malmin  
Kathryn Johnson  
Cortney Bruce  
Laurel Kilpatrick  
Brittany Wentz  
Kelsey Malmin

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

Approved by Lacey Followwell (1<sup>st</sup>) and Jennifer Angell (2<sup>nd</sup>)

## 3. District Update – **Dr. Novotny**

- a. School Board Elections: 3 positions open, 4 people running 3 year rotation-  
May 6<sup>th</sup> Election Day
- b. Split times approved for next year
  - i. Elementary 7:20-3:05 & MS/HS 8:15-4:00
- c. Long Range Planning started 58 members (11 non-voting members)-open  
to the public

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

- a. Paying out a few scholarships
- b. Bingo check for \$1,355.05 Belton Wildcard  
Approved by Kelsey Malmin (1<sup>st</sup>) & Erin orritt (2<sup>nd</sup>)

**5. Taylor Willingham Mini-Grant Update – Sarah Goodman**

- a. Applications still coming in
- b. Most recent winner was Mrs. Boyd for the Bunny Hop

**6. Bingo Update – Jennifer Angell**

- a. Checks are starting to come in

**7. Cattlemen's Ball Update – Kelsey Malmin**

- a. Meeting after board meeting with committee
- b. Oct 21<sup>st</sup> Tenroc

**8. Scholarships Update— Meagan Johnston**

- a. Reception for donors May 16<sup>th</sup>- Asking board to attend 1hr

**9. Innovative Grants Update– Brittany Wentz**

- a. Up to \$20k to be awarded.
- b. Teachers can request any amount.
- c. April 20<sup>th</sup> committee meets to review.
- d. Check sent to SISD & teachers request PO for purchase of grant items through the school.

**11. New Business**

- a. Bingo forms for new members.
- b. Thanks to our new members for coming!

**12. Adjourn 8:42**

**NEXT SEF Meeting: Thursday, April 20th, 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