



MINUTES

August 17, 2023 Board Meeting

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

1. Laurel Kilpatrick
2. Nicole Slaughter
3. Jessica Williams
4. Brittany Wentz
5. Jessica Diem
6. Lacey Followell
7. Michele Hercules
8. Kelsey Malmin
9. Rebecca Vasek
10. Rebekah Reynolds
11. Rachel Poe
12. Robert Gill
13. Melinda Kirkpatrick
14. Jennifer Angel
15. Lacey Clifton
16. Sarah Norman
17. Jodi Benham
18. Cortney Bruce

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

Approved by Jessica Diem (1st) and Laurel Kilpatrick (2nd)

3. District Update – **Dr. Novotny**

- a. Bond election approved for Nov by school board. Two propositions first buildings & the second stadium
- b. Fast growing district, house construction
- c. Middle school great shape, High School good shape for age, Elementary has 3 building. 2 are in poor condition and one is in good shape
- d. School board approved plan presented by long range planning committee. Building new HS with larger core spaces, update HS to make it elementary, add on to T2 and eventually tear down T1 & T3, technology, HVAC at current HS, new stadium.
- e. Tax rates will not increase with bond. INS taxes pay for bonds and it is at a 50cent max cap already. The length of time will increase by not the tax rate.
- f. Safety- 1 officer at every campus, SISD policy department, 1 or more Marshall's at every campus, panic buttons installed in campus, badge to access interior doors at the elementary campus.

4. Treasurer's Report – Jessica Diem

- a. Paying out scholarships
- b. Receiving money for Cattleman's Scholarships
- c. CPA retiring & will help through paying out scholarships. If you know anyone that has worked with nonprofits Jessica is looking for recommendations.

Approved by Jennifer Angel (1st) & Rebecca (2nd)

5. Taylor Willingham Mini-Grant Update – Melinda Kirkpatrick

- a. New teacher orientation the committee gave out for TAE, MS, and HS teacher.
- b. Mini grants applications are open & ready to start applying.

6. Bingo Update – Jennifer Angel

- a. Our bingo contact is now in San Antonio
- b. No money coming in this month.
- c. Wild Card in Bingo is our main location.

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

- a. Meeting after board meeting with committee
- b. Oct 21st Tenroc
- c. 11 Tables Accounted for – Need Sponsorships for table now by next meeting so we can start looking at how many tickets are left.
- d. One Diamond Spot Remaining
- e. Don't forget to collect gift cards can be \$5, \$10, etc.
- f. 30 tables total last year (not all sponsorships)

8. Scholarships Update—Rachel Poe

- a. Working on setting up a committee debrief time.
- b. Looking at updating Scholarship Application to make it more user friendly.

9. Innovative Grants Update– Brittany Wentz

- a. Bunny has helped pay out those grants.

11. New Business

- a. Check your email from Nicole for sponsorships you need to check in with.

12. Adjourn 8:55

NEXT SEF Meeting: Thursday, **September 14th**, 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