



SALADO
EDUCATION
FOUNDATION

MINUTES

June 8, 2023 Board Meeting

1. Call To Order, Quorum Not Met- **Brittany Wentz 8:02AM**

1. Jessica Williams
2. Brittany Wentz
3. Lacey Followwell
4. Rachel Poe
5. Jessica Diem
6. Jennifer Angell
7. Rebecca Vasek
8. Michelle
9. Rebekah Reynolds
10. Nicole Slaughter
11. Erin Porritt
12. Cortney Bruce
13. Meagan Johnston

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

3. District Update – **Dr. Novotny**

- a. Growth: new developments, better communication, increased safety.
- b. School board meeting-
 - i. Budget- tougher this next year due to being one of the lowest funded in the state.
 - ii. Communication regarding school safety- Working on getting communication out better on issues & creating systems to insure they follow laws/requirements. Right now, text anonymously, cameras-monitoring online, fencing, background checks, working on panic buttons in classrooms, school marshal program, police department, etc.
 - iii. Facility Meeting- Recommended New High School that can be expanded, expanding on T2 into one school, football stadium, repurposing high school into new elementary, technology upgrades & hardware, bidirectional amplifier, HVAC replacement.

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

- a. Cattleman's Sponsorships are still coming in.
- b. Scholarships are being processed

5. Taylor Willingham Mini-Grant Update –

- a. No update

6. Bingo Update – **Jennifer Angell**

- a. No update

7. Cattlemen’s Ball Update –**Nicole Slaughter**

- a. New auctioneer
- b. Sponsorships push needed, go over list and see what needs to be added.
- c. Live auction ideas

8. Scholarships Update— **Meagan Johnston & Rachel Poe**

- a. 100% attendance of scholarship applicants, some donors were not able to attend.
- b. Donors were very appreciative of the reception.
- c. Almost \$82k given away.

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

- a. Awarded \$25k in grants
- b. 1 at the elementary & multiple at the high school level

11. New Business

12. Adjourn 9:03

NEXT SEF Meeting: Thursday, **July 13th**, via email.

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