

**M I N U T E S**

**March 21, 2024 Board Meeting**

1. Call To Order, Quorum Met- **Brittany Wentz 8:06AM**
	* 1. Brittany Wentz
		2. Jessica Williams
		3. Kaci Rosipal
		4. Jessica Diem
		5. Lacey Clifton
		6. Melinda Kirkpatrick
		7. Kelsey Malmin
		8. Suzanne Horn
		9. Robert Gill
		10. Rebecca Vasek
		11. Valerie Gill
		12. Rebekah Reynolds
		13. Meagan Johnston
		14. Nicole Slaughter
		15. Cortney Bruce
		16. Robert Oliver
		17. Whitney Huddleston
		18. Jodi Benham
		19. Kathryn Johnson
		20. Lacie Followell
2. Review of Minutes- **Jessica Williams**

1st Nicole Slaughter 2nd Rebekah Reynolds

Kathryn Johnson will help with notes April & May while Jessica is out for long term subbing.

1. District Update **– Dr. Novotny**
	1. Salado Success in many areas: Sports, Film, Wrestling, Powerlifting, Baseball, Soccer, One-Act Play
	2. Village Voice has sight plan for new high school.
	3. New plan in sequence of construction. They will save 2mil in construction fees and 2mil in interest fees if they build 1st HS, 2nd Stadium, 3rd Elementary.
	4. Once new HS opens, ½ elementary will still be split into old HS.
2. Treasurer’s Report – **Jessica Diem**
	1. Scholarships will be given out in 1-1.5 months
	2. Non-profit taxes are due
	3. Bids 12 x 24 checks to be able to fund grants with!
	4. Q1 and EOY statements next meeting
	5. Possibility to provide $30k in innovative grants this year upon board approval
3. Taylor Willingham Mini-Grant Update – **Melinda Kirkpatrick**
	1. Mrs. Boyd with Bunny Hop
4. Bingo Update – **Jennifer Angel**
	1. No update
5. Cattlemen’s Ball Update –**Nicole Slaughter & Kelsey Malmin**
	1. Increased top two tiers by $500 each
		1. Stocked cooler for diamond sponsorships- 4 available
	2. Sponsorship forms will go out today
	3. Double check forms for what is need, including logos
6. Scholarships Update—**Meagan Johnson**
	1. Applications sent out on google form
	2. March 31st in deadline, please let seniors know!
7. Innovative Grants Update– **Brittany Wentz (for Laurel Kilpatrick)**
	1. 4 applications so far
	2. Looking at meeting the first week in April to select

 **11**. New Business– **Brittany Wentz**

* 1. No new business

**12.** Adjourn 8:45

NEXT SEF Meeting: Thursday, **April 18th**, 8 a.m., Civic Center.