

**STERLING CITY EDUCATION FOUNDATION  
FOUNDATION BOARD OF DIRECTORS  
CALLED MEETING MINUTES**

**September 26, 2022**

**CALL TO ORDER – ESTABLISH A QUORUM:**

The Sterling City ISD Foundation Board of Directors met in a called meeting at 7:39 pm in the Board Room of the Administration Building in Sterling City, TX. Ross McCrea established that a quorum was present. Trustees in attendance were: Ross McCrea, Mike Knittel, Sims Price, Margaret Foley, Jerry McGinnis and Laura Flores. Trustee Randy Parrish was absent. Also in attendance were Superintendent, Travis Grubbs, Elementary Principal, Amanda Jackson, Secondary Principal, Bobby Fryar, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

**APPROVE MINUTES OF PREVIOUS FOUNDATION BOARD MEETING:**

The Foundation Board on a motion by Sims Price and second by Jerry McGinnis voted 6-0 to approve the minutes of the called meeting on March 8, 2022 as recorded.

**CONSIDER REQUEST OF FUNDS FOR 2022-2023 SENIOR TRIP INITIAL PAYMENT:**

The Foundation Board on a motion by Sims Price and second by Jerry McGinnis voted 6-0 to approve the request for the initial payment of the 2022-2023 senior trip.

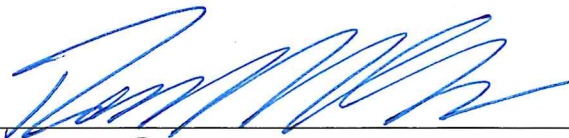
**CONSIDER REQUEST OF FUNDS FOR AQUATIC SCIENCE INSTRUCTIONAL MATERIALS:**

The Foundation Board on a motion by Mike Knittel and second by Jerry McGinnis voted 6-0 to approve the request for funds for Aquatic Science.

**ADJOURNMENT:**

The meeting adjourned at 7:48 pm.

Ross McCrea - Foundation Board President



Laura Flores – Foundation Secretary/Treasurer

