

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

March 8, 2022

CALL TO ORDER – ESTABLISH A QUORUM:

The Sterling City ISD Foundation Board of Directors met in a called meeting at 6:33 pm in the Board Room of the Administration Building in Sterling City, TX. Jason Cox established that a quorum was present. Trustees in attendance were: Jason Cox, Mike Knittel, Sims Price, Jerry McGinnis, Margaret Foley, and Ross McCrea. Also in attendance were Superintendent, Bob Rauch, Elementary Principal, Jami Keele, 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 Ross McCrea voted 6-0 to approve the minutes of the regular annual meeting on January 26, 2022 as recorded.

CONSIDER REQUEST OF FUNDS FOR STAFF DEVELOPMENT TEKS CONFERENCE

The Board on a motion by Sims Price and second by Jerry McGinnis voted 6-0 to approve the requested funds for staff to attend the TEKSCON Conference in June.

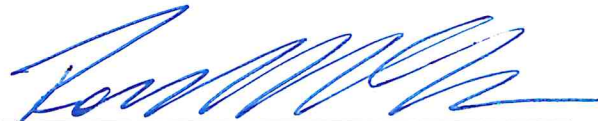
REVIEW OF FOUNDATION FINANCIAL REPORT:

Matt Lewis presented a financial report to the Foundation Board.

ADJOURNMENT:

The Foundation Board on a motion by Margaret Foley and a second by Mike Knittel voted 6-0 to adjourn at 6:46 pm.

Ross McCrea – Foundation Board President



Laura Enriquez – Foundation Secretary/Treasurer

