

*Organizational Minutes Of Board of Directors
Of Woodsboro Education Foundation*

July 15, 2024

A regularly scheduled meeting of the Woodsboro Education Foundation was held Monday, July 15, 2024 after duly notifying the Board of Directors as stated in the organization's bylaws. The meeting was convened at 5:30pm in the Woodsboro Admin Building with President Robert E. Blaschke presiding.

The following board members were in attendance: Judge Blaschke, Pam Harris, Toni Rodriguez, Beth Niemann, Cindy Clendennen, Irma Ramirez, Jerome Schubert, Kasie Mundine, KaSteene Leding, Denise Poland and Leslie Garza.

The following board members were absent: Brett Schubert, Cody Tuttle, Angela Gonzales, Eric Pipkin, Jesse Garcia, Karla Arriaga, Kim Gonzales, Libby Myers, Mandy Nixon, Sam Paredes, Kathy Albert and Terry Metting.

Others in attendance were Tonya Harrington Rodriguez

A copy of the of the minutes from the meeting held on June 10, 2024, were distributed. A motion was made and duly seconded to approve the minutes as submitted. The motion was approved unanimously by the board members present.

Judge Blaschke took a moment offer our monthly motivational quote and to welcome our guest Tonya Rodriguez.

Judge Blaschke also recognized Cindy Clendennen and Terry Metting who set up a booth at the July 4th Celebration at the town square. Bobby, Cindy and Terry collected \$256 in donations. Two winners were also chosen to receive a free ticket to our NYE event. The winners were Wanda Speis and Patty Baugh.

The board briefly discusses our June workshop. Several board members met on a Saturday in June to regroup and think of new ideas to move our organization forward. Each VP gave a bit more information in their committee report.

A motion was made to accept resignations from Cody Tuttle, Sam Paredes, Jesse Garcia, Terry Metting and Kim Gonzales. The motion was approved unanimously by the board members present.

Kasie, Pam, Beth and Cindy gave a committee report. Tonya Rodriguez who will be our temporary marketing chairperson also offered ideas for future marketing and planning.

Kasie gave our current bank balance and presented an income statement for the months of January 2024 – June 2024. A motion was made to accept the income statement as presented. The motion was unanimously approved by the board members present. A motion was also made to pay an invoice to Roloff, Hnatek and Co LLP in the amount of \$840 for the preparation of our IRS Form 990. The motion was unanimously approved by the board members present.

Pam continues to reach out to potential donors who may be interested in learning more about WEF. A motion was made to appoint Denise Poland as Co VP of Development. Denise will assist Pam in the grant side of the development of WEF. The motion was unanimously approved by the board members present. A new donation letter will be sent out in September. Pam and Denise are working to organize the mailing list information and a tracking system for these letters.

Beth gave an update on her fundraising efforts. Homecoming Visa Bingo tickets and NYE tickets are ready to be distributed and sold. Visa Bingo is planned for September 28, 2024 in the school cafeteria. Beth will soon start on the auction and raffle items for our NYE event.


Cindy suggested we make no changes to our grant process. A motion was made to keep the 2024 grant process the same as 2024. No changes were made. The motion was unanimously approved by the board members present.

The board verified the time and date of our next meeting, which is Monday, August 12, 2024 at 5:30pm in the Admin Building.

There being no further business, a motion was made and duly seconded to adjourn the meeting. The meeting concluded at approximately 6:32pm.

Minutes submitted by WEF Secretary, Toni Rodriguez

Acknowledged:



President Judge Robert Blaschke