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## Meeting Agenda

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Location: Woodsboro Independent School District – Board Room  
508 Kasten Street  
Woodsboro, Tx 78393

Zoom Dial-in:

<https://us06web.zoom.us/j/87828109653?pwd=dhE2pPhUFVJ6Fw1j7ca3C6i6lQsikQ.1>

Date: Monday, September 9, 2024

Time: 5:30 pm

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- I. Call Meeting to Order / Establish Quorum Bobby Blaschke
  - a. Board roll call (Toni Rodriguez) (11)
  
- II. Welcome / Introductions
  
- III. Meeting Minutes Review/Approval Toni Rodriguez
  
- IV. School District Partnership Update District Representative
  
- V. Announcements / Recognitions / Special Presentations Bobby Blaschke
  - a. *“The More You Like Yourself, The Less You Are Like Anyone Else, Which Makes You Unique.”* Walt Disney
  - b. Recognize new donors and sponsors
  
- VI. Committee Reports / Awareness Information / Possible Action Committee Chairs
  - a. Executive / Organizational (Bobby Blaschke)
    - i. Discuss and take action on board members approvals or resignations.
    - ii. Begin thinking about committee budgets to roll up to WEF budget process. (*“Overview 24-25” spreadsheet tab attached*).
    - iii. Review activities on WEF annual calendar (evergreen process).

- b. Financial & Governance Review (Brett Schubert)
  - i. Discuss and take any necessary action related to WEF finances and governance.
    - a. Accounts Receivable
    - b. Approve or ratify payment of bills
    - c. Discuss and take any necessary action related to accepting credit card payments for non-profit organizations.
    - d. Review any updates for employee payroll deductions to support WEF.
- c. Development – Donations/Sponsorships (Pam Harris)
  - i. Discuss and take any necessary action related to activities associated with donations and sponsorships.
- d. Development – Grants (Denise Poland)
  - i. Discuss and take any necessary related to activities associated with grants.
- e. Marketing (Tonya Rodriguez)
  - i. Discuss and take any necessary action related to activities associated with the Marketing Committee.
    - a. Discuss the WEF website and responsibility to maintain up-to-date information.
- f. Events (Beth Niemann)
  - i. Discuss and take any necessary action related to activities associated with the Events Committee.
- g. Programs (Cindy Clendennen)
  - i. Discuss and take any necessary action related to activities associated with the Programs Committee.
    - a. Update on items purchased for last year’s grants.

## VII. Next Meeting Date / Time

- a. Monday, October 14<sup>th</sup> @5:30pm, High School Library

## VIII. Future Agenda Items / Meeting Plans

- a. Design October 2024 meeting & assign tasks

## IX. Adjournment