



Meeting Agenda

Location: Woodsboro Independent School District – High School Library
508 Kasten Street
Woodsboro, Tx 78393

Zoom Dial-in:

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

Date: Monday, May 13, 2024

Time: 5:30 pm

- I. Call Meeting to Order / Establish Quorum Bobby Blaschke
 - a. Board roll call (Toni Rodriguez)

- 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. *“Do The Right Thing, It Will Gratify Some People And Astonish The Rest.”*
Mark Twain
 - 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 approving new board members.
 - ii. 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. Filing 990N (990EZ) form by May 15th deadline
- c. Development (Pam Harris)
 - i. Discuss and take any necessary action related to activities associated with the Development Committee.
- d. Marketing (Cody Tuttle)
 - i. Discuss and take any necessary action related to activities associated with the Marketing Committee.
- e. Events (Beth Niemann)
 - i. Discuss and take any necessary action related to activities associated with the Events Committee.
- f. Programs (Cindy Clendennen)
 - i. Discuss and take any necessary action related to activities associated with the Programs Committee.
 - Share feedback from grant recipients/school staff and the timeline for next year.

VII. Next Meeting Date / Time

- a. Monday, June 10th @5:30pm, High School Library

VIII. Future Agenda Items / Meeting Plans

- a. Design June 2024 meeting & assign tasks
 - By-Law Actions - Annual Meeting
 - By-Law Actions - Director Term Elections (annual)
 - By-Law Actions - WISD Trustee Selection to Board (3 yrs)

IX. Adjournment