

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

January 13, 2025

A regularly scheduled meeting of the Woodsboro Education Foundation was held Monday, January 13, 2025, 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, Denise Poland, Beth Niemann, Cindy Clendennen, Toni Rodriguez, Eric Pipkin, Irma Ramirez, Jerome Schubert, Karla Arriaga, Kasie Mundine and Libby Myers

A copy of the minutes from the meeting held December 9, 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.

Libby Balusek gave a brief thank you to the WEF board on behalf of Mrs. Garza who was absent from the meeting. The school district is extremely grateful for WEF's efforts in making our NYE event a big success.

Judge Blaschke took a moment to offer our monthly motivational quote and recognize new donors. He thanked Cindy for the attention our NYE event received from our new Chamber membership.

Kasie, Denise, Pam, Beth and Cindy gave a committee report.

Kasie provided an income statement through December 2024. She also provided our current bank balance. We discussed the 2025 WEF Budget. The income statement and budget was approved as presented.

Denise continues to research and work on potential grants. She is currently working on the HEB grant and requested a W9 to help complete that application.

Tonya was absent from the meeting. But she left her congratulations to the board on our successful NYE event and she asked for the board to get with her if anyone needs help with marketing.

Beth and Pam gave an update on the NYE event. Our grand total was \$39,762.05 and our net profit was \$37,280.05. We may have one more invoice pending to pay for materials, but that invoice is expected to be less than \$300. The next fundraising event is scheduled for May 3rd which will be a bingo. Beth and Pam will work out the details and report back at our next meeting.

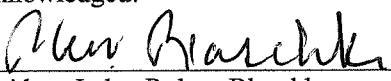
Cindy's team is planning to meet with teachers on the day of their next in-service breakfast. We discussed dollar amounts for grants and scholarships for 2025. The board voted to award \$25,000 in grants and 3 scholarships in the amount of \$1,500 in the Spring of 2025. The motion was approved unanimously by the board members present.

The board verified the time and date of our next meeting, which is Monday, February 10th 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 6:30pm.

Minutes submitted by WEF Secretary, Toni Rodriguez

Acknowledged:



President Judge Robert Blaschke
2/10/25