

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

*April 14, 2025*

A regularly scheduled meeting of the Woodsboro Education Foundation was held Monday, April 14, 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 ISD Admin Building with Vice President Pam Harris presiding.

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

A copy of the of the minutes from the meeting held on March 10, 2025 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.

VP Pam Harris took a moment offer our monthly motivational quote. He also recognized new donors.

Kasie, Pam, Denise, Tonya, Beth and Cindy gave committee reports.

Kasie provided our bank balance. She also presented the income statement through March 2025. A motion was made to approve the financial report as presented. All board members present were in favor of the motion.

Pam briefly discussed her progress with the Memorial Recognition Program

Denise is working on the HEB grant. She plans to complete by Summer 2025 to kick off next school year.

Tonya updated us on the continued growth of our social media pages. She is currently pushing our Bingo event coming up at the end of the month.

Beth gave an update on the upcoming Bingo event that will be held at the end of the month. All is going as planned. Set up will be held Thursday evening. All board members are asked to arrive on the day of the event at 5:30 and doors will open at 6p.

Cindy presented the grant applications. Nine grants totaling \$21,890 were presented. A motion was made to approve all grants as presented. The motion was unanimously approved by all board members present. The winners will be announced at a pep rally on May 5<sup>th</sup>, to kick off Teacher Appreciation Week. A motion was presented to award the entire WISD staff \$50 at the grant pep rally. Amount not to exceed \$4,500. All board members present were in favor of the motion. Four scholarship applications were received. The program committee reviewed the applications and selected the recipients. Cindy did not disclose the recipients. They will be announced at an awards banquet at a later date.

The board verified the time and date of our next meeting, which is Monday, May 12<sup>th</sup> 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 6:47 pm.

Minutes submitted by WEF Secretary, Toni Rodriguez

Acknowledged:



President Robert E. Blaschke